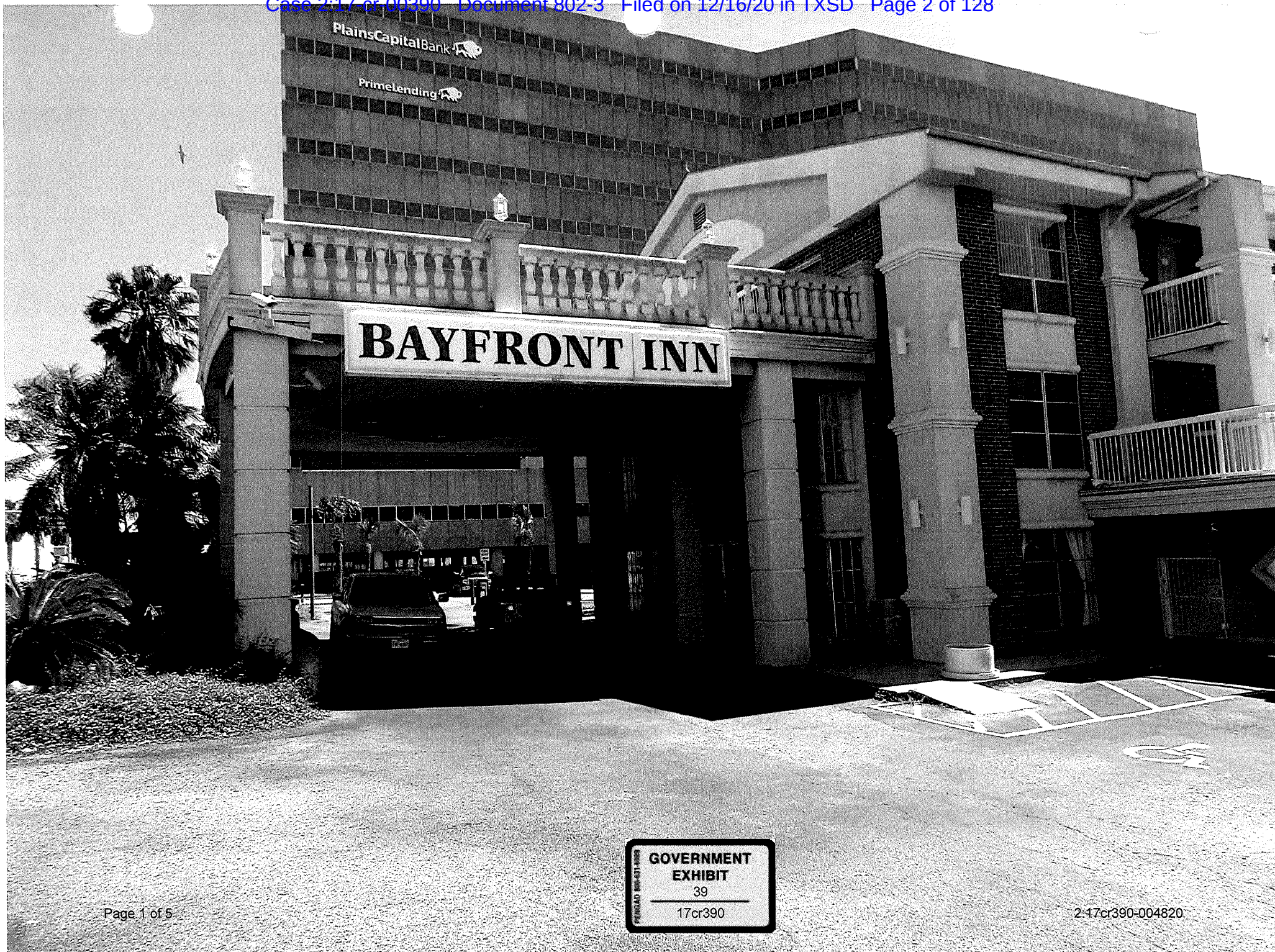


EXHIBIT 39







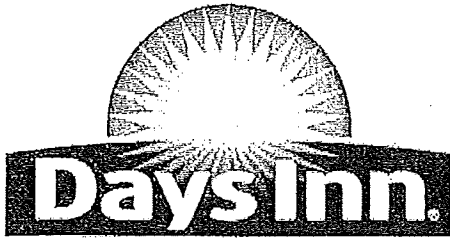


COUNTRY HOMES
FOR SENIORS OF
SOUTH-WEST TEXAS
- 5050 W. 10TH ST. -
FALL RIVER, TEXAS 76044



2:17cr390-004828

EXHIBIT 40

**DAYS INN PORTLAND**1703 N. HIGHWAY 181
PORTLAND, TX 78374 US

Phone: (361)643-2222

Fax: (361)643-1925

Email: daysinnportland1@gmail.com

Printed: 6/3/2015 2:35:22 PM

Folio (Detailed)

Name: MARIA, LOSOYA

Confirmation Number: 83293122

Account Number: 349-304995

Address: 3702 SAN JACINTO
BROWNSVILLE, TX 78520 US

Room: 121	Room Type: NK1, 1 KING NSMK	Nights: 1	Guests: 1/0
Rate Plan: RACK	Daily Rate: \$84.99 + \$11.05 Tax	GTD: CA - CASH	
Arrival: 3/22/2014 (Sat)	Departure: 3/23/2014 (Sun)		

Room Rate:

3/22/2014 (Sat) - 3/22/2014 (Sat) \$84.99 + \$11.05 Tax per night.

Date	Code	Description	Amount	Balance
3/22/2014	CA	CASH	(\$96.04)	(\$96.04)
3/22/2014	RM	ROOM CHARGE	\$84.99	(\$11.05)
3/22/2014	TAX1	STATE TAX	\$5.10	(\$5.95)
3/22/2014	TAX2	CITY AND COUNTY TAX	\$5.95	\$0.00

Summary

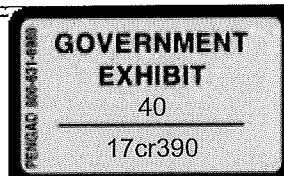
Room	Tax	F&B	Other	CC	Cash	DB
\$84.99	\$11.05	\$0.00	\$0.00	\$0.00	(\$96.04)	\$0.00

By signing below, I agree to these terms and conditions.

Guest Signature:

(1) Regardless of charge instructions, the undersigned acknowledges the above as personal indebtedness. (2) This property is privately owned and management reserves the right to refuse services to any one, and will not be responsible for injury or accidents to guests or loss of money, jewelry or any personal valuables of any kind.

"We or our affiliates may contact you about goods and services unless you call 888-946-4283 or write to Opt Out/Privacy, Wyndham Hotel Group, LLC, 22 Sylvan Way, Parsippany, NJ 07054 to opt out. View our website about privacy."



**DAYS INN PORTLAND**

1703 N. HIGHWAY 181
PORTLAND, TX 78374 US
Phone: (361)643-2222

Fax: (361)643-1925

Email: daysinnportland1@gmail.com

Printed: 6/3/2015 2:35:59 PM

Folio (Detailed)

Name: MARIA, LOSOYA

Confirmation Number: 92338900

Account Number: 244-725074

Address: 3702 SAN JACINTO
BROWNSVILLE, TX 78520 US

Room: 120	Room Type: NK1, 1 KING NSMK	Nights: 1	Guests: 1/0
Rate Plan: RACK	Daily Rate: \$84.99 + \$11.05 Tax	GTD: CA - CASH	
Arrival: 4/11/2014 (Fri)	Departure: 4/12/2014 (Sat)		

Room Rate:

4/11/2014 (Fri) - 4/11/2014 (Fri) \$84.99 + \$11.05 Tax per night.

Date	Code	Description	Amount	Balance
4/11/2014	CA	CASH	(\$96.04)	(\$96.04)
4/11/2014	RM	ROOM CHARGE	\$84.99	(\$11.05)
4/11/2014	TAX1	STATE TAX	\$5.10	(\$5.95)
4/11/2014	TAX2	CITY AND COUNTY TAX	\$5.95	\$0.00

Summary

Room	Tax	F&B	Other	CC	Cash	DB
\$84.99	\$11.05	\$0.00	\$0.00	\$0.00	(\$96.04)	\$0.00

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Guest Signature:

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**DAYS INN PORTLAND**

1703 N. HIGHWAY 181
PORTLAND, TX 78374 US
Phone: (361)643-2222

Fax: (361)643-1925

Email: daysinnportland1@gmail.com

Printed: 6/3/2015 2:36:22 PM

Folio (Detailed)

Name: MARIA, LOSOYA

Confirmation Number: 27227760

Account Number: 153-211147

Address: 3702 SAN JACINTO
BROWNSVILLE, TX 78520 US

Room:	102	Room Type:	NKI, 1 KING NSMK	Nights:	1	Guests:	1/0
Rate Plan:	RACK	Daily Rate:	\$84.99 + \$11.05 Tax	GTD:	CA - CASH		
Arrival:	6/6/2014 (Fri)	Departure:	6/7/2014 (Sat)				

Room Rate:

6/6/2014 (Fri) - 6/6/2014 (Fri) \$84.99 + \$11.05 Tax per night.

Date	Code	Description	Amount	Balance
6/6/2014	CA	CASH	(\$96.04)	(\$96.04)
6/6/2014	RM	ROOM CHARGE	\$84.99	(\$11.05)
6/6/2014	TAX1	STATE TAX	\$5.10	(\$5.95)
6/6/2014	TAX2	CITY AND COUNTY TAX	\$5.95	\$0.00

Summary

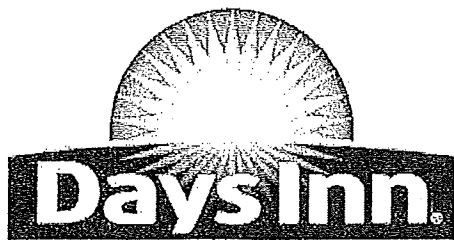
Room	Tax	F&B	Other	CC	Cash	DB
\$84.99	\$11.05	\$0.00	\$0.00	\$0.00	(\$96.04)	\$0.00

By signing below, I agree to these terms and conditions.

Guest Signature:

(1) Regardless of charge instructions, the undersigned acknowledges the above as personal indebtedness. (2) This property is privately owned and management reserves the right to refuse services to any one, and will not be responsible for injury or accidents to guests or loss of money, jewelry or any personal valuables of any kind.

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**DAYS INN PORTLAND**

1703 N. HIGHWAY 181
PORTLAND, TX 78374 US
Phone: (361)643-2222

Fax: (361)643-1925

Email: daysinnportland1@gmail.com

Printed: 6/3/2015 2:36:34 PM

Folio (Detailed)

Name: MARIA, LOSOYA

Confirmation Number: 38918835

Account Number: 578-142539

Address: 3702 SAN JACINTO
BROWNSVILLE, TX 78520 US

Room:	104	Room Type:	NK1, 1 KING NSMK	Nights:	1	Guests:	1/0
Rate Plan:	RACK	Daily Rate:	\$84.99 + \$11.05 Tax	GTD:	CA - CASH		
Arrival:	6/29/2014 (Sun)	Departure:	6/30/2014 (Mon)				

Room Rate:

6/29/2014 (Sun) - 6/29/2014 (Sun) \$84.99 + \$11.05 Tax per night.

Date	Code	Description	Amount	Balance
6/29/2014	CA	CASH	(\$96.04)	(\$96.04)
6/29/2014	RM	ROOM CHARGE	\$84.99	(\$11.05)
6/29/2014	TAX1	STATE TAX	\$5.10	(\$5.95)
6/29/2014	TAX2	CITY AND COUNTY TAX	\$5.95	\$0.00

Summary

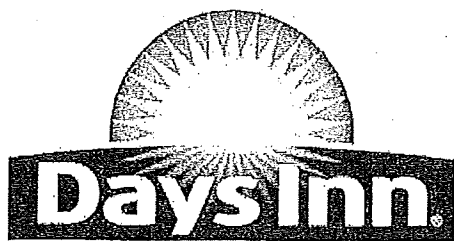
Room	Tax	F&B	Other	CC	Cash	DB
\$84.99	\$11.05	\$0.00	\$0.00	\$0.00	(\$96.04)	\$0.00

By signing below, I agree to these terms and conditions.

Guest Signature:

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**DAYS INN PORTLAND**1703 N. HIGHWAY 181
PORTLAND, TX 78374 US

Phone: (361)643-2222

Fax: (361)643-1925

Email: daysinnportland1@gmail.com

Printed: 6/3/2015 2:36:47 PM

Folio (Detailed)

Name: MARIA, LOSOYA

Confirmation Number: 52394940

Account Number: 661-486008

Address: 3702 SAN JACINTO
BROWNSVILLE, TX 78520 US

Room: 118	Room Type: NK1, 1 KING NSMK	Nights: 1	Guests: 1/0
Rate Plan: RACK	Daily Rate: \$94.99 + \$12.35 Tax	GTD: CA - CASH	
Arrival: 7/25/2014 (Fri)	Departure: 7/26/2014 (Sat)		

Room Rate:

7/25/2014 (Fri) - 7/25/2014 (Fri) \$94.99 + \$12.35 Tax per night.

Date	Code	Description	Amount	Balance
7/25/2014	CA	CASH	(\$107.34)	(\$107.34)
7/25/2014	RM	ROOM CHARGE	\$94.99	(\$12.35)
7/25/2014	TAX1	STATE TAX	\$5.70	(\$6.65)
7/25/2014	TAX2	CITY AND COUNTY TAX	\$6.65	\$0.00

Summary

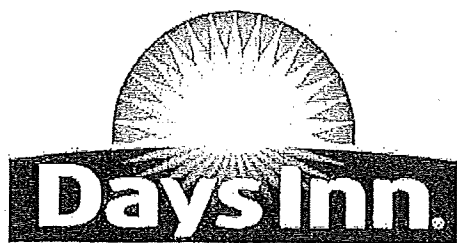
Room	Tax	F&B	Other	CC	Cash	DB
\$94.99	\$12.35	\$0.00	\$0.00	\$0.00	(\$107.34)	\$0.00

By signing below, I agree to these terms and conditions.

Guest Signature:

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**DAYS INN PORTLAND**1703 N. HIGHWAY 181
PORTLAND, TX 78374 US

Phone: (361)643-2222

Fax: (361)643-1925

Email: daysinnportland1@gmail.com

Printed: 6/3/2015 2:33:07 PM

Folio (Detailed)

Name: LOSOYA, MARIA C

Confirmation Number: 78350876

Account Number: 282-446034

Address: 3702 SAN JACINTO
BROWNSVILLE, TX 78520 US

Room:	121	Room Type:	NK1, 1 KING NSMK	Nights:	1	Guests:	1/0
Rate Plan:	SSR	Daily Rate:	\$76.49 + \$9.94 Tax	GTD:	CA - CASH		
Arrival:	9/17/2014 (Wed)	Departure:	9/18/2014 (Thu)				

Room Rate:

9/17/2014 (Wed) - 9/17/2014 (Wed) \$76.49 + \$9.94 Tax per night.

Date	Code	Description	Amount	Balance
9/17/2014	CA	CASH	(\$86.43)	(\$86.43)
9/17/2014	RM	ROOM CHARGE	\$76.49	(\$9.94)
9/17/2014	TAX1	STATE TAX	\$4.59	(\$5.35)
9/17/2014	TAX2	CITY AND COUNTY TAX	\$5.35	\$0.00

Summary

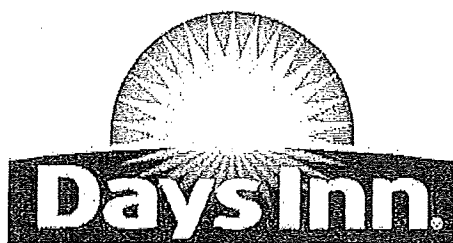
Room	Tax	F&B	Other	CC	Cash	DB
\$76.49	\$9.94	\$0.00	\$0.00	\$0.00	(\$86.43)	\$0.00

By signing below, I agree to these terms and conditions.

Guest Signature:

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**DAYS INN PORTLAND**

1703 N. HIGHWAY 181
PORTLAND, TX 78374 US
Phone: (361)643-2222

Fax: (361)643-1925

Email: daysinnportland1@gmail.com

Printed: 6/3/2015 2:33:25 PM

Folio (Detailed)

Name: LOSOYA, MARIA C

Confirmation Number: 95129384

Account Number: 565-490482

Address: 3702 SAN JACINTO
BROWNSVILLE, TX 78520 US

Room:	206	Room Type:	NQQ1, 2 QUEENS NSMK	Nights:	1	Guests:	1/0
Rate Plan:	RACK	Daily Rate:	\$84.99 + \$11.05 Tax	GTD:	CA - CASH		
Arrival:	10/25/2014 (Sat)	Departure:	10/26/2014 (Sun)				

Room Rate:

10/25/2014 (Sat) - 10/25/2014 (Sat) \$84.99 + \$11.05 Tax per night.

Date	Code	Description	Amount	Balance
10/25/2014	CA	CASH	(\$96.04)	(\$96.04)
10/25/2014	RM	ROOM CHARGE	\$84.99	(\$11.05)
10/25/2014	TAX1	STATE TAX	\$5.10	(\$5.95)
10/25/2014	TAX2	CITY AND COUNTY TAX	\$5.95	\$0.00

Summary

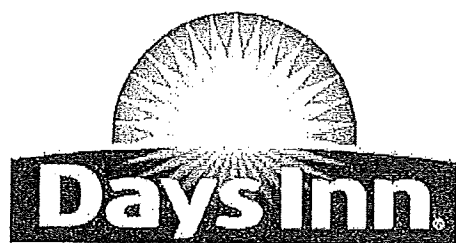
Room	Tax	F&B	Other	CC	Cash	DB
\$84.99	\$11.05	\$0.00	\$0.00	\$0.00	(\$96.04)	\$0.00

By signing below, I agree to these terms and conditions.

Guest Signature:

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**DAYS INN PORTLAND**1703 N. HIGHWAY 181
PORTLAND, TX 78374 US

Phone: (361)643-2222

Fax: (361)643-1925

Email: daysinnportland1@gmail.com

Printed: 6/3/2015 2:33:58 PM

Folio (Detailed)

Name: LOSOYA, MARIA

Confirmation Number: 28174390

Account Number: 512-888045

Address: 3702 SAN JACINTO
BROWNSVILLE, TX 785200000 US

Room:	117	Room Type:	NK1, 1 KING NSMK	Nights:	1	Guests:	1/0
Rate Plan:	RACK	Daily Rate:	\$84.99 + \$11.05 Tax	GTD:	CA - CASH		
Arrival:	12/31/2014 (Wed)	Departure:	1/1/2015 (Thu)				

Room Rate:

12/31/2014 (Wed) - 12/31/2014 (Wed) \$84.99 + \$11.05 Tax per night.

Date	Code	Description	Amount	Balance
12/31/2014	CA	CASH	(\$96.04)	(\$96.04)
12/31/2014	RM	ROOM CHARGE	\$84.99	(\$11.05)
12/31/2014	TAX1	STATE TAX	\$5.10	(\$5.95)
12/31/2014	TAX2	CITY AND COUNTY TAX	\$5.95	\$0.00

Summary

Room	Tax	F&B	Other	CC	Cash	DB
\$84.99	\$11.05	\$0.00	\$0.00	\$0.00	(\$96.04)	\$0.00

By signing below, I agree to these terms and conditions.

Guest Signature:

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EXHIBIT 41















EXHIBIT 41.A



GOVERNMENT
EXHIBIT
41A
17cr390





EXHIBIT 42



DATE: Tuesday, August 6, 2019

A. I HEREBY CERTIFY that the annexed documents listed or described below, as redacted to remove sensitive personal identifying information (PII) of CBP employees and/or sensitive internal security codes, are true and correct copies of official records (or extracts there from) maintained TECS and that I am the custodian thereof:

Information on the following for January 01, 2011 through April 12, 2019*:

Maria LOSOYA, DOB [REDACTED]	186 Records
Person Crossing History	
David WILLS, DOB [REDACTED]	21 Records
Person Crossing History	
[REDACTED], DOB 02/07/2002	43 Records
Person Crossing History	
Vehicle Crossing LP TX BGH0048	62 Records
Vehicle Crossing LP TX FSX981	79 Records
Vehicle Crossing LP TX BN23076	33 Records
Vehicle Crossing LP TX DGS3500	4 Records

*All records reflect Eastern Time

Babette Grout
Signature

Custodian of Record

Title

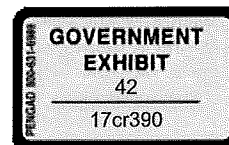
B. I HEREBY CERTIFY that Babette Grout who signed the foregoing certificate was at the time of signing Designated Custodian of Record and as such, was the legal custodian of the above listed documents, and that full faith and credit should be given to such a certificate.



IN TESTIMONY WHEREOF I have hereunto set my hand, and caused the seal of the Department of Homeland Security to be affixed this Sixth day of August Two Thousand and Nineteen.

By direction of the Secretary, U.S. Department of Homeland Security:

[Signature]





**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List**

05/21/2019 14:37 EDT

Generated By: [REDACTED]

Page 1 of 9

Common Search Criteria							
Encounter Start Date	Encounter End Date	Encounter Start Time	Encounter End Time				
01/01/2011	04/12/2019	00:00	23:59				
Site Code	Terminal/Lane	Inspector ID Code	Inbound-Outbound Indicator				
Person Search Criteria							
Last Name	First Name	Encounter Line Type	Date Of Birth	Document Country Code			
LOSOYA*	MARIA		[REDACTED]/1962				
Stolen Document Search	Document Number From	Document Number To	Carrier Code	Flight/Vessel Number	Gender	Citizenship	
Not Selected							

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
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LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	06/17/2015 13:11			I	L232	[REDACTED]	VEHICLE		CUSTOMS		
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LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	04/11/2015 17:59			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	03/30/2015 20:07			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	03/23/2015 19:02			I	L231	[REDACTED]	PEDESTRIAN				
LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	03/23/2015 16:17			I	L232	[REDACTED]	PEDESTRIAN				
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LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	03/09/2015 15:38			I	L232	[REDACTED]	PEDESTRIAN				
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**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List**

05/21/2019 14:37 EDT

Generated By: [REDACTED]

Page 2 of 9

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
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LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	11/06/2014 20:58			I	L232	[REDACTED]	VEHICLE				
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LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	06/17/2014 11:09			I	L232	[REDACTED]	VEHICLE		AGRICULTURE		
LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	05/22/2014 13:04			I	L232	[REDACTED]	VEHICLE				
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LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	04/23/2014 13:46			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	04/13/2014 16:43			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	03/25/2014 12:44			I	L232	[REDACTED]	VEHICLE				



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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	03/17/2014 14:18			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	02/20/2014 14:32			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	01/17/2014 18:29			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	12/23/2013 18:17			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	10/25/2013 10:55			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	10/19/2013 12:47			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	08/13/2013 15:33			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	07/21/2013 12:57			I	L232	[REDACTED]	VEHICLE				
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LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	05/30/2013 11:14			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	05/14/2013 10:42			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	05/12/2013 16:54			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	05/07/2013 14:25			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	05/02/2013 11:30			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	03/13/2013 17:55			I	L232	[REDACTED]	VEHICLE				
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LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	02/16/2013 14:18			I	L232	[REDACTED]	VEHICLE				
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LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	01/08/2013 14:08			I	L232	[REDACTED]	VEHICLE				
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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	02/01/2012 13:22			I	L232	[REDACTED]	VEHICLE				
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LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	01/25/2012 13:49			I	L232	[REDACTED]	VEHICLE				
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LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	11/25/2011 11:59			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	11/06/2011 16:41			I	L232	[REDACTED]	VEHICLE				
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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
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LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	02/17/2011 18:32			I	L232	[REDACTED]	PEDESTRIAN				
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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	05/31/2011 19:44			I	L232	[REDACTED]	VEHICLE				
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LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	03/11/2011 11:27			I	L231	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	03/10/2011 13:03			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	03/03/2011 19:21			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	02/23/2011 12:43			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	02/22/2011 11:14			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	02/18/2011 11:33			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	02/17/2011 18:32			I	L232	[REDACTED]	PEDESTRIAN				
LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	02/15/2011 21:03			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	02/10/2011 11:18			I	L232	[REDACTED]	VEHICLE				



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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	01/28/2011 13:14			I	L232	[REDACTED]	VEHICLE		CUSTOMS		
LOSOYA	MARIA CANDELARIA	[REDACTED] /1962	IP	C02772129	01/23/2011 20:25			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] /1962	IP	C02772129	01/23/2011 01:15			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	01/21/2011 10:18			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] /1962	IP	C02772129	01/20/2011 19:34			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	01/15/2011 19:43			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] /1962	IP	C02772129	01/14/2011 19:40			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	01/10/2011 21:16			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] /1962	IP	C02772129	01/10/2011 13:11			I	L231	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	01/03/2011 12:37			I	L232	[REDACTED]	VEHICLE				
Total Number of Records: 186															

Legend	
Doc Type	
Codes	Value
IP	IP - US PASSPORT CARD

Site Code	
Codes	Value
L232	L232 - CBP-BROWNSVILLE, GATEWAY BRDG
L23B	L23B - CBP-PROGRESO, INTL BRIDGE
L231	L231 - BROWNSVILLE, B&M BRIDGE



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Common Search Criteria							
Encounter Start Date		Encounter End Date		Encounter Start Time		Encounter End Time	
01/01/2011		04/12/2019		00:00		23:59	
Site Code		Terminal/Lane		Inspector ID Code		Inbound-Outbound Indicator	
Person Search Criteria							
Last Name		First Name		Encounter Line Type		Date Of Birth	
WILLS*		DAVID				09/14/1952	
Stolen Document Search		Document Number From		Document Number To		Carrier Code	
Not Selected							
						Flight/Vessel Number	
						Gender	
						Citizenship	

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
WILLS	DAVID	[REDACTED] 1952	P		08/15/2017 00:00	UA	5758	O		Name No Name N	APIS	NOT ON BOARD		YYC	ORD
WILLS	DAVID KEITH	[REDACTED] 1952	P	476045696	02/25/2015 17:04	UA	1503	I	A534	APC AUTOMATED PASSPORT CONTROL I	APIS	ON BOARD		IAH	GUA
WILLS	DAVID KEITH	[REDACTED] 1952	P	476045696	02/21/2015 00:00	UA	1509	O		Name No Name N	APIS	ON BOARD		GUA	IAH
WILLS	DAVID	[REDACTED] 1952	P	476045696	02/19/2015 10:57	AA	1338	I	A520	[REDACTED]	APIS	ON BOARD		MIA	PLS
WILLS	DAVID	[REDACTED] 1952	P	476045696	02/15/2015 00:00	AA	2391	O		Name No Name N	APIS	ON BOARD		PLS	MIA
WILLS	DAVID KEITH	[REDACTED] 1952	P	476045696	10/22/2014 17:57	UA	1468	I	A534	APC AUTOMATED PASSPORT CONTROL I	APIS	ON BOARD		IAH	SAL
WILLS	DAVID KEITH	[REDACTED] 1952	P	476045696	10/19/2014 00:00	UA	1461	O		Name No Name N	APIS	ON BOARD		SAL	IAH
WILLS	DAVID KEITH	[REDACTED] 1952	P	476045696	06/17/2014 12:56	LH	416	I	A541	[REDACTED]	APIS	ON BOARD		IAD	FRA
WILLS	DAVID KEITH	[REDACTED] 1952	P	476045696	06/13/2014 00:00	LH	417	O		Name No Name N	APIS	ON BOARD		FRA	IAD
WILLS	DAVID KEITH	[REDACTED] 1952	P	476045696	05/30/2014 17:48	UA	2	I	A534	APC AUTOMATED PASSPORT CONTROL I	APIS	ON BOARD		IAH	NRT
WILLS	DAVID KEITH	[REDACTED] 1952	P	476045696	05/21/2014 00:00	UA	853	O		Name No Name N	APIS	ON BOARD		NRT	SFO
WILLS	DAVID KEITH	[REDACTED] 1952	P	476045696	03/09/2014 15:42	UA	6	I	A534	APC AUTOMATED PASSPORT CONTROL I	APIS	ON BOARD		IAH	NRT



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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
WILLS	DAVID KEITH	[REDACTED] 1952	P	476045696	03/05/2014 00:00	UA	7	O		Name No Name N	APIS	ON BOARD		NRT	IAH
WILLS	DAVID KEITH	[REDACTED] 1952	P	476045696	03/01/2014 14:20	UA	1008	I	A534	APC AUTOMATED PASSPORT CONTROL I	APIS	ON BOARD		IAH	BOG
WILLS	DAVID KEITH	[REDACTED] 1952	P	476045696	02/20/2014 00:00	UA	1007	O		Name No Name N	APIS	ON BOARD		BOG	IAH
WILLS	DAVID	[REDACTED] 1952	P		02/15/2014 00:00	AA	1338	I		Name No Name N	APIS	NOT ON BOARD		MIA	PLS
WILLS	DAVID	[REDACTED] 1952	P		02/13/2014 00:00	AA	1245	O		Name No Name N	APIS	NOT ON BOARD		PLS	MIA
WILLS	DAVID	[REDACTED] 1952	P	476045696	10/26/2013 11:02	AA	1338	I	A520	[REDACTED]	APIS	ON BOARD		MIA	PLS
WILLS	DAVID	[REDACTED] 1952	P	476045696	10/21/2013 00:00	AA	2391	O		Name No Name N	APIS	ON BOARD		PLS	MIA
WILLS	DAVID KEITH	[REDACTED] 1952	P	476045696	06/21/2013 13:03	LH	416	I	A541	[REDACTED]	APIS	ON BOARD		IAD	FRA
WILLS	DAVID KEITH	[REDACTED] 1952	P	476045696	06/09/2013 00:00	UA	803	O		Name No Name N	APIS	ON BOARD		NRT	IAD
Total Number of Records: 21															

Legend	
Loc	
Codes	Value
ORD	O'HARE INTERNATIONAL
IAH	HOUSTON INTERCONTINENTAL
NRT	NARITA, TOKYO
YYC	CALGARY
GUA	GUATEMALA CITY, LA AURORA
MIA	MIAMI INTL, FL
FRA	FRANKFURT INT'L
PLS	PROVIDENCIALES
BOG	BOGOTA, ELDORADO
IAD	DULLES INTL
SFO	SAN FRANCISCO INTL AIRPORT
SAL	SAN SALVADOR, EL SALVADOR INTL
Doc Type	
Codes	Value
P	P - PASSPORT



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Site Code	
Codes	Value
A534	A534 - CBP-HOUSTON, BUSH INTL AIRPORT
A520	A520 - CBP-MIAMI, AIRPORT N TERMINAL
A541	A541 - CBP-WASH DC, DULLES INTL AP



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Encounter Start Date	Encounter End Date	Encounter Start Time	Encounter End Time				
01/01/2011	04/12/2019	00:00	23:59				
Site Code	Terminal/Lane	Inspector ID Code	Inbound-Outbound Indicator				
Person Search Criteria							
Last Name	First Name	Encounter Line Type	Date Of Birth	Document Country Code			
STAMBAUGH*	LYDIA		02/07/2002				
Stolen Document Search	Document Number From	Document Number To	Carrier Code	Flight/Vessel Number	Gender	Citizenship	
Not Selected							

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
[REDACTED]	[REDACTED]	02/07/2002	IP	C02621558	03/30/2015 20:07			I	L232	[REDACTED]	VEHICLE				
		02/07/2002	IP	C02621558	03/23/2015 19:01			I	L231	[REDACTED]	PEDESTRIAN				
		02/07/2002	IP	C02621558	02/22/2015 16:32			I	L232	[REDACTED]	VEHICLE				
		02/07/2002	IP	C02621558	02/08/2015 15:48			I	L232	[REDACTED]	VEHICLE				
		02/07/2002	IP	C02621558	02/06/2015 18:18			I	L232	[REDACTED]	VEHICLE		CUSTOMS		
		02/07/2002	IP	C02621558	11/22/2014 15:59			I	L232	[REDACTED]	VEHICLE				
		02/07/2002	IP	C02621558	11/06/2014 20:58			I	L232	[REDACTED]	VEHICLE				
		02/07/2002	IP	C02621558	09/08/2014 20:18			I	L232	[REDACTED]	VEHICLE				
		02/07/2002	IP	C02621558	06/20/2014 19:17			I	L232	[REDACTED]	VEHICLE				
		02/07/2002	IP	C02621558	04/13/2014 16:43			I	L232	[REDACTED]	VEHICLE				
		02/07/2002	IP	C02621558	12/23/2013 18:17			I	L232	[REDACTED]	VEHICLE				
		02/07/2002	IP	C02621558	10/19/2013 12:47			I	L232	[REDACTED]	VEHICLE				
		02/07/2002	IP	C02621558	08/13/2013 15:33			I	L232	[REDACTED]	VEHICLE				
		02/07/2002	IP	C02621558	05/12/2013 16:54			I	L232	[REDACTED]	VEHICLE				
		02/07/2002	IP	C02621558	03/13/2013 17:55			I	L232	[REDACTED]	VEHICLE				



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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
[REDACTED]	[REDACTED]	02/07/2002	IP	C02621558	02/14/2013 19:41			I	L232	[REDACTED]	VEHICLE				
		02/07/2002	IP	C02621558	01/06/2013 15:56			I	L232	[REDACTED]	VEHICLE				
		02/07/2002	IP	C02621558	12/08/2012 14:32			I	L232	[REDACTED]	VEHICLE				
		02/07/2002	IP	C02621558	12/01/2012 14:42			I	L232	[REDACTED]	VEHICLE				
		02/07/2002	IP	C02621558	11/20/2012 15:31			I	L232	[REDACTED]	VEHICLE				
		02/07/2002	IP	C02621558	11/04/2012 15:14			I	L232	[REDACTED]	VEHICLE				
		02/07/2002	IP	C02621558	08/08/2012 15:16			I	L232	[REDACTED]	VEHICLE				
		02/07/2002	IP	C02621558	08/02/2012 16:56			I	L232	[REDACTED]	VEHICLE				
		02/07/2002	IP	C02621558	03/01/2012 14:41			I	L232	[REDACTED]	PEDESTRIAN				
		02/07/2002	IP	C02621558	01/07/2012 16:18			I	L231	[REDACTED]	VEHICLE				
		02/07/2002	IP	C02621558	01/06/2012 16:33			I	L232	[REDACTED]	VEHICLE		CUSTOMS		
		02/07/2002	IP	C02621558	12/31/2011 16:49			I	L232	[REDACTED]	VEHICLE				
		02/07/2002	IP	C02621558	12/10/2011 17:29			I	L23B	[REDACTED]	PEDESTRIAN				
		02/07/2002	IP	C02621558	11/06/2011 16:41			I	L232	[REDACTED]	VEHICLE				
		02/07/2002	IP	C02621558	09/03/2011 16:36			I	L232	[REDACTED]	VEHICLE				
		02/07/2002	IP	C02621558	07/04/2011 14:02			I	L232	[REDACTED]	VEHICLE				
		02/07/2002	IP	C02621558	06/24/2011 15:57			I	L232	[REDACTED]	VEHICLE				
		02/07/2002	IP	C02621558	06/22/2011 17:49			I	L232	[REDACTED]	VEHICLE				
		02/07/2002	IP	C02621558	05/31/2011 19:44			I	L232	[REDACTED]	VEHICLE				
		02/07/2002	IP	C02621558	05/19/2011 17:30			I	L232	[REDACTED]	VEHICLE				
		02/07/2002	IP	C02621558	05/01/2011 19:35			I	L23B	[REDACTED]	VEHICLE				
		02/07/2002	IP	C02621558	04/20/2011 17:24			I	L232	[REDACTED]	VEHICLE				
		02/07/2002	IP	C02621558	03/31/2011 18:36			I	L232	[REDACTED]	VEHICLE				



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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
		02/07/2002	IP	C02621558	02/18/2011 11:33			I	L232		VEHICLE				
		02/07/2002	IP	C02621558	02/15/2011 21:03			I	L232		VEHICLE				
		02/07/2002	IP	C02621558	01/20/2011 19:34			I	L232		VEHICLE				
		02/07/2002	IP	C02621558	01/15/2011 19:43			I	L232		VEHICLE				
		02/07/2002	IP	C02621558	01/10/2011 21:16			I	L232		VEHICLE				
Total Number of Records: 43															

Legend	
Doc Type	
Codes	Value
IP	IP - US PASSPORT CARD
Site Code	
Codes	Value
L232	L232 - CBP-BROWNSVILLE, GATEWAY BRDG
L23B	L23B - CBP-PROGRESO, INTL BRIDGE
L231	L231 - BROWNSVILLE, B&M BRIDGE



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Common Search Criteria				
Encounter Start Date	Encounter End Date	Encounter Start Time	Encounter End Time	
01/01/2011	04/12/2019	00:00	23:59	
Site Code	Terminal/Lane	Inspector ID Code	Inbound-Outbound Indicator	
Vehicle Search Criteria				
License Plate	VIN	Package ID	Referral Indicator	Special Operations Code
BGH0048				

License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
BGH0048	TX	USA	03/16/2019	19:59	B	P53C	YW		2600377702	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	08/04/2018	22:24	B	P53C	YW		2344724652	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	11/20/2017	16:34	B	P53C	YW		2057143422	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	12/06/2016	21:48	B	P53C	YW		1699547222	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	10/18/2016	22:39	B	P53C	YW		1653256942	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	10/15/2016	19:24	B	P53C	YW		1650355942	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	09/24/2016	22:59	B	P53C	YW		1631245882	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	08/11/2016	20:51	B	P86E	YV		1591352492	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	08/11/2016	11:57	B	P23C	YU		1590864052	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	07/08/2016	20:21	B	P86E	YK		1559454762	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	05/30/2016	17:40	B	P86E	YK		1525674812	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	05/14/2016	18:41	B	P86E	YK		1511540662	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	05/02/2016	04:28	B	P86E	YK		1500214362	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	04/19/2016	23:07	B	P86E	YK		1489825732	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	04/07/2016	00:55	B	P86E	YK		1478776962	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	03/04/2016	00:00	B	P86E	YK		1446625792	P - AUTOMATIC RELEASE	Unknown	N - NOT	



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License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
BGH0048	TX	USA	02/28/2016	21:12	B	P53C	V3		1443170752	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	01/27/2016	23:55	B	P86E	YK		1416224022	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	01/10/2016	20:09	B	P53C	V3		1401912832	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	12/09/2015	22:06	B	P53C	V3		1374129042	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	12/06/2015	22:21	B	P53C	V3		1371852812	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	10/13/2015	13:34	I	L232	03		5452356690	A - INBOUND ADMIT PACKAGE	2	N - NOT	
BGH0048	TX	USA	10/13/2015	10:38	O	L232	QI		1255488391	E - EXPIRED	Unknown	N - NOT	
BGH0048	TX	USA	09/15/2015	19:03	I	L232	02		5350549960	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	09/15/2015	17:47	O	L232	QI		1220753681	E - EXPIRED	Unknown	N - NOT	
BGH0048	TX	USA	09/15/2015	12:50	I	L232	02		5349408590	A - INBOUND ADMIT PACKAGE	2	N - NOT	
BGH0048	TX	USA	09/15/2015	12:30	O	L232	QI		1220359211	E - EXPIRED	Unknown	N - NOT	
BGH0048	TX	USA	08/12/2015	16:18	I	L232	01		5224106750	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	08/12/2015	14:05	O	L232	QI		1179168511	E - EXPIRED	Unknown	N - NOT	
BGH0048	TX	USA	06/17/2015	13:11	I	L232	01		5008560750	R	1	A - NCIC	HIT REFERRAL
BGH0048	TX	USA	06/17/2015	10:06	O	L232	QI		1111275181	E - EXPIRED	Unknown	N - NOT	
BGH0048	TX	USA	05/28/2015	10:15	B	P53C	V3		1204129542	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	04/20/2015	13:38	I	L232	02		4790799230	R	1	A - NCIC	HIT REFERRAL
BGH0048	TX	USA	04/11/2015	17:59	I	L232	01		4759169580	A - INBOUND ADMIT PACKAGE	2	N - NOT	
BGH0048	TX	USA	03/30/2015	20:07	I	L232	01		4715687510	A - INBOUND ADMIT PACKAGE	2	N - NOT	
BGH0048	TX	USA	02/22/2015	16:32	I	L232	01		4586572450	A - INBOUND ADMIT PACKAGE	3	N - NOT	
BGH0048	TX	USA	02/21/2015	20:16	I	L232	01		4584069300	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	02/08/2015	15:48	I	L232	01		4538888120	A - INBOUND ADMIT PACKAGE	2	N - NOT	
BGH0048	TX	USA	02/06/2015	18:18	I	L232	01		4532807220	R	2	N - NOT	CUSTOM S
BGH0048	TX	USA	12/31/2014	13:13	B	P53C	YW		1078328842	P - AUTOMATIC RELEASE	Unknown	N - NOT	



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License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
BGH0048	TX	USA	12/27/2014	13:36	I	L232	01		4392774230	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	12/22/2014	12:04	I	L232	04		4375217000	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	11/22/2014	15:59	I	L232	03		4266525770	A - INBOUND ADMIT PACKAGE	2	N - NOT	
BGH0048	TX	USA	11/06/2014	20:58	I	L232	01		4210083590	A - INBOUND ADMIT PACKAGE	3	N - NOT	
BGH0048	TX	USA	10/25/2014	12:36	B	P53C	YW		1022333382	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	10/09/2014	20:37	I	L232	01		4109851510	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	10/07/2014	14:33	I	L232	01		4101390690	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	09/17/2014	14:31	B	P53C	YW		991951182	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	09/08/2014	20:18	I	L232	02		4000207430	A - INBOUND ADMIT PACKAGE	3	N - NOT	
BGH0048	TX	USA	08/14/2014	14:05	I	L232	01		3906047960	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	08/01/2014	18:33	B	P53C	YW		954461862	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	07/25/2014	14:56	B	P53C	YW		948135522	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	06/06/2014	15:38	B	P53C	YW		906457812	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	04/11/2014	17:56	B	P53C	YW		861125792	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	03/22/2014	15:31	B	P53C	YW		844241882	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	03/02/2014	14:15	B	P53C	YW		826739362	E - EXPIRED	Unknown	N - NOT	
BGH0048	TX	USA	02/09/2014	18:41	B	P53C	YW		810366642	E - EXPIRED	Unknown	N - NOT	
BGH0048	TX	USA	11/25/2013	18:24	B	P53C	YW		750406872	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	11/21/2013	18:04	B	P53C	YW		747650832	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	09/15/2013	12:14	B	P23C	YU		695613902	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	05/19/2013	22:19	B	P22P	YW		618180612	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	04/07/2013	15:45	B	P53C	V3		590500722	E - EXPIRED	Unknown	N - NOT	
Total Number of Records: 62													



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Legend	
Site Code	
Codes	Value
P53C	CBP-KINGSVILLE, CKPT HWY 77
P86E	CBP-UVALDE, CKPT HWY 90
P22F	CBP-LAREDO WEST, CKPT HWY 83
L232	CBP-BROWNSVILLE, GATEWAY BRDG
P23C	CBP-CARRIZO SPRINGS CP HWY 277



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Common Search Criteria				
Encounter Start Date	Encounter End Date	Encounter Start Time	Encounter End Time	
01/01/2011	04/12/2019	00:00	23:59	
Site Code	Terminal/Lane	Inspector ID Code	Inbound-Outbound Indicator	
Vehicle Search Criteria				
License Plate	VIN	Package ID	Referral Indicator	Special Operations Code
FSX981				

License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
FSX981	TX	USA	02/19/2016	20:35	B	P53K	02		1435477672	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	01/29/2016	21:59	B	P53C	V3		1417886272	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	07/12/2015	02:49	B	P53C	V3		1243959882	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	09/17/2014	21:40	I	L23N	04		4031958530	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	09/17/2014	15:04	O	L23N	ZS		859346901	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	08/31/2014	13:01	B	P53K	YU		978739422	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	08/17/2014	17:17	B	P53C	YW		967797722	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	08/11/2014	19:21	I	L23T	01		3896616280	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	07/24/2014	19:29	I	L232	01		3829294120	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	07/21/2014	20:46	I	L232	01		3818864550	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	06/29/2014	15:55	B	P53C	YW		925840262	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	06/20/2014	19:17	I	L232	03		3707031160	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	06/20/2014	17:13	O	L231	UP		792907961	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	06/19/2014	13:14	I	L232	01		3702049790	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	06/17/2014	11:09	I	L232	01		3694811360	R	1	N - NOT	AGRICULTURE
FSX981	TX	USA	05/22/2014	13:04	I	L232	01		3601750710	A - INBOUND ADMIT PACKAGE	1	N - NOT	



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License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
FSX981	TX	USA	05/04/2014	13:58	I	L232	01		3536943120	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	04/23/2014	13:46	I	L232	04		3497988290	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	04/13/2014	16:43	I	L232	01		3464073800	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	03/25/2014	12:44	I	L232	01		3399647690	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	03/17/2014	14:18	I	L232	02		3373779080	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	02/20/2014	14:32	I	L232	03		3295363340	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	01/17/2014	18:29	I	L232	01		3199976870	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	12/23/2013	18:17	I	L232	01		3134581520	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	10/25/2013	10:55	I	L232	01		2967507700	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	10/19/2013	12:47	I	L232	04		2951821550	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	08/13/2013	15:33	I	L232	02		2759082850	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	07/21/2013	12:57	I	L232	01		2687643050	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	07/12/2013	11:17	B	P53C	YW		650695812	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	06/24/2013	14:45	I	L232	01		2607273660	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	06/11/2013	16:37	I	L232	04		2570064680	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	05/30/2013	11:14	I	L232	02		2535317430	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	05/14/2013	10:42	I	L232	03		2490291830	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	05/12/2013	16:54	I	L232	01		2485776490	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	05/11/2013	13:45	B	P53C	YW		612643912	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	05/07/2013	14:25	I	L232	05		2471528540	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	03/26/2013	19:53	B	P53C	V3		582059382	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	03/13/2013	17:55	I	L232	03		2324937920	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	03/09/2013	17:37	B	P53C	V3		569941952	P - AUTOMATIC RELEASE	Unknown	N - NOT	



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License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
FSX981	TX	USA	02/21/2013	19:09	I	L232	01		2272816600	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	02/16/2013	14:18	I	L232	01		2259186000	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	02/14/2013	19:41	I	L232	01		2254492680	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	02/14/2013	13:50	I	L232	01		2253584810	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	01/13/2013	13:46	B	P53C	V3		535707212	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	01/08/2013	14:08	I	L232	01		2161344740	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	01/06/2013	15:56	I	L232	04		2156529030	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	12/14/2012	13:47	I	L232	01		2095943650	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	12/08/2012	14:32	I	L232	02		2080013780	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	12/01/2012	14:42	I	L232	03		2061003080	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	11/30/2012	11:50	I	L232	01		2057558450	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	11/22/2012	10:55	B	P53C	V3		502470272	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	11/20/2012	15:31	I	L232	01		2031611490	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	11/12/2012	13:15	I	L231	04		2009977100	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	11/06/2012	11:38	I	L231	02		1993697830	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	11/04/2012	15:14	I	L232	05		1988961840	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	11/01/2012	13:37	I	L232	03		1980513740	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	10/26/2012	16:26	I	L232	01		1965681730	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	09/14/2012	13:25	I	L232	04		1851619010	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	08/08/2012	15:16	I	L232	01		1745580780	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	07/27/2012	12:59	B	P53C	V3		427016412	E - EXPIRED	Unknown	N - NOT	
FSX981	TX	USA	07/10/2012	11:06	I	L232	05		1660343560	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	06/14/2012	14:26	I	L232	01		1587634540	A - INBOUND ADMIT PACKAGE	1	N - NOT	



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License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
FSX981	TX		04/30/2012	15:25	I	L232	03		1467125840	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		03/30/2012	13:23	I	L232	01		1384562580	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		01/11/2012	13:28	I	L232	01		1184596270	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		11/25/2011	11:59	I	L232	01		1063551570	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		10/28/2011	12:22	I	L232	01		990784480	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		10/19/2011	15:57	I	L232	01		967287680	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		09/16/2011	13:30	I	L232	01		877185180	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		09/03/2011	16:36	I	L232	02		842484800	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX		08/10/2011	11:21	I	L232	01		770513050	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX		07/21/2011	13:32	I	L232	01		711368560	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX		07/20/2011	11:31	I	L232	02		708141720	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		06/24/2011	15:57	I	L232	02		634296040	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX		06/03/2011	12:54	I	L232	01		576065540	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		05/19/2011	17:30	I	L232	01		536762240	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX		04/20/2011	17:24	I	L232	03		459846350	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX		04/18/2011	10:51	I	L232	01		453366870	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX		04/02/2011	18:27	I	L232	04		412724280	A - INBOUND ADMIT PACKAGE	3	N - NOT	
Total Number of Records: 79													

Legend

Site Code



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Codes	Value
P53C	CBP-KINGSVILLE, CKPT HWY 77
L23N	PHARR, PORT OF ENTRY
L23T	CBP-DONNA, PORT OF ENTRY
L232	CBP-BROWNSVILLE, GATEWAY BRDG
L231	BROWNSVILLE, B&M BRIDGE
P53K	CBP-FALFURRIAS, CKPT HWY 281



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U.S. Department of Homeland Security
TECS - Vehicle Encounter List**

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Common Search Criteria				
Encounter Start Date	Encounter End Date	Encounter Start Time	Encounter End Time	
01/01/2011	04/12/2019	00:00	23:59	
Site Code	Terminal/Lane	Inspector ID Code	Inbound-Outbound Indicator	
Vehicle Search Criteria				
License Plate	VIN	Package ID	Referral Indicator	Special Operations Code
BN23076				

License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
BN23076	TX	USA	02/11/2015	14:38	B	P53C	V3		1112092072	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	09/11/2014	14:21	B	P53C	YW		987284662	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	04/21/2014	15:47	B	P53C	YW		869681952	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	01/19/2014	12:02	B	P53C	YW		794474502	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	01/09/2014	15:04	B	P53C	YW		787000752	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	12/27/2013	13:57	B	P53C	YW		775870532	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	12/11/2013	13:40	B	P53C	YW		763113582	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	11/19/2013	13:18	B	P53C	YW		745931042	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	10/29/2013	14:23	B	P53C	YW		729496672	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	10/13/2013	16:55	B	P53C	YW		717173592	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	10/05/2013	17:27	B	P53C	YW		710918282	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	09/21/2013	14:31	B	P53C	YW		700105382	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	09/05/2013	16:28	B	P53C	YW		689164982	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	08/16/2013	16:26	B	P53C	YW		674800832	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	08/08/2013	16:11	B	P53C	YW		668826222	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	07/17/2013	22:21	B	P53C	YW		654150112	P - AUTOMATIC RELEASE	Unknown	N - NOT	



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License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
BN23076	TX	USA	07/09/2013	17:52	B	P53C	YW		649174382	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	06/27/2013	14:47	B	P53C	YW		641418592	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	06/25/2013	16:33	B	P53C	YW		640359242	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	06/04/2013	18:04	B	P53C	YW		628275662	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	05/17/2013	16:54	B	P53C	YW		616694612	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	05/06/2013	17:45	B	P53C	YW		609516422	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	05/04/2013	17:36	B	P53C	YW		608280232	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	04/11/2013	17:02	B	P53C	V3		593188192	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	04/05/2013	17:00	B	P53C	V3		589254252	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	03/28/2013	18:59	B	P53C	V3		583455362	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	03/11/2013	17:18	B	P53C	V3		571281732	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	03/05/2013	15:05	B	P53C	V3		567171632	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	02/26/2013	15:56	B	P53C	V3		562531822	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	02/02/2013	08:56	B	P53C	V3		547666412	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	12/15/2012	12:43	B	P53C	V3		517060712	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	07/31/2012	12:49	B	P53C	V3		429754462	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX		03/30/2012	13:56	B	P53C	V3		345845242	E - EXPIRED	Unknown	N - NOT	
Total Number of Records: 33													

Legend	
Site Code	
Codes	Value
P53C	CBP-KINGSVILLE, CKPT HWY 77



**U.S. Customs and Border Protection
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Common Search Criteria				
Encounter Start Date	Encounter End Date	Encounter Start Time	Encounter End Time	
01/01/2011	04/12/2019	00:00	23:59	
Site Code	Terminal/Lane	Inspector ID Code	Inbound-Outbound Indicator	
Vehicle Search Criteria				
License Plate	VIN	Package ID	Referral Indicator	Special Operations Code
DGS3500				

License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
DGS3500	TX	USA	06/04/2017	17:44	B	P53C	YW		1882515322	E - EXPIRED	Unknown	N - NOT	
DGS3500	TX	USA	05/05/2015	18:06	B	P53C	V3		1184606352	P - AUTOMATIC RELEASE	Unknown	N - NOT	
DGS3500	TX	USA	12/01/2014	16:25	B	P53C	YW		1053699212	P - AUTOMATIC RELEASE	Unknown	N - NOT	
DGS3500	TX	USA	11/07/2014	14:51	B	P53C	YW		1032911962	P - AUTOMATIC RELEASE	Unknown	N - NOT	
Total Number of Records: 4													

Legend	
Site Code	
Codes	Value
P53C	CBP-KINGSVILLE, CKPT HWY 77

EXHIBIT 42.1



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Vehicle Encounter List**

05/21/2019 14:48 EDT

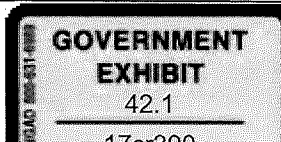
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Common Search Criteria				
Encounter Start Date	Encounter End Date	Encounter Start Time	Encounter End Time	
01/01/2011	04/12/2019	00:00	23:59	
Site Code	Terminal/Lane	Inspector ID Code	Inbound-Outbound Indicator	

Vehicle Search Criteria				
License Plate	VIN	Package ID	Referral Indicator	Special Operations Code
BGH0048				

License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
BGH0048	TX	USA	03/16/2019	19:59	B	P53C	YW		2600377702	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	08/04/2018	22:24	B	P53C	YW		2344724652	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	11/20/2017	16:34	B	P53C	YW		2057143422	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	12/06/2016	21:48	B	P53C	YW		1699547222	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	10/18/2016	22:39	B	P53C	YW		1653256942	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	10/15/2016	19:24	B	P53C	YW		1650355942	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	09/24/2016	22:59	B	P53C	YW		1631245882	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	08/11/2016	20:51	B	P86E	YV		1591352492	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	08/11/2016	11:57	B	P23C	YU		1590864052	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	07/08/2016	20:21	B	P86E	YK		1559454762	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	05/30/2016	17:40	B	P86E	YK		1525674812	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	05/14/2016	18:41	B	P86E	YK		1511540662	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	05/02/2016	04:28	B	P86E	YK		1500214362	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	04/19/2016	23:07	B	P86E	YK		1489825732	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	04/07/2016	00:55	B	P86E	YK		1478776962	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	03/04/2016	00:00	B	P86E	YK		1446625792	P - AUTOMATIC RELEASE	Unknown	N - NOT	



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License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
BGH0048	TX	USA	02/28/2016	21:12	B	P53C	V3		1443170752	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	01/27/2016	23:55	B	P86E	YK		1416224022	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	01/10/2016	20:09	B	P53C	V3		1401912832	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	12/09/2015	22:06	B	P53C	V3		1374129042	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	12/06/2015	22:21	B	P53C	V3		1371852812	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	10/13/2015	13:34	I	L232	03		5452356690	A - INBOUND ADMIT PACKAGE	2	N - NOT	
BGH0048	TX	USA	10/13/2015	10:38	O	L232	QI		1255488391	E - EXPIRED	Unknown	N - NOT	
BGH0048	TX	USA	09/15/2015	19:03	I	L232	02		5350549960	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	09/15/2015	17:47	O	L232	QI		1220753681	E - EXPIRED	Unknown	N - NOT	
BGH0048	TX	USA	09/15/2015	12:50	I	L232	02		5349408590	A - INBOUND ADMIT PACKAGE	2	N - NOT	
BGH0048	TX	USA	09/15/2015	12:30	O	L232	QI		1220359211	E - EXPIRED	Unknown	N - NOT	
BGH0048	TX	USA	08/12/2015	16:18	I	L232	01		5224106750	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	08/12/2015	14:05	O	L232	QI		1179168511	E - EXPIRED	Unknown	N - NOT	
BGH0048	TX	USA	06/17/2015	13:11	I	L232	01		5008560750	R	1	A - NCIC	HIT REFERRAL
BGH0048	TX	USA	06/17/2015	10:06	O	L232	QI		1111275181	E - EXPIRED	Unknown	N - NOT	
BGH0048	TX	USA	05/28/2015	10:15	B	P53C	V3		1204129542	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	04/20/2015	13:38	I	L232	02		4790799230	R	1	A - NCIC	HIT REFERRAL
BGH0048	TX	USA	04/11/2015	17:59	I	L232	01		4759169580	A - INBOUND ADMIT PACKAGE	2	N - NOT	
BGH0048	TX	USA	03/30/2015	20:07	I	L232	01		4715687510	A - INBOUND ADMIT PACKAGE	2	N - NOT	
BGH0048	TX	USA	02/22/2015	16:32	I	L232	01		4586572450	A - INBOUND ADMIT PACKAGE	3	N - NOT	
BGH0048	TX	USA	02/21/2015	20:16	I	L232	01		4584069300	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	02/08/2015	15:48	I	L232	01		4538888120	A - INBOUND ADMIT PACKAGE	2	N - NOT	
BGH0048	TX	USA	02/06/2015	18:18	I	L232	01		4532807220	R	2	N - NOT	CUSTOM S
BGH0048	TX	USA	12/31/2014	13:13	B	P53C	YW		1078328842	P - AUTOMATIC RELEASE	Unknown	N - NOT	

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License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
BGH0048	TX	USA	12/27/2014	13:36	I	L232	01		4392774230	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	12/22/2014	12:04	I	L232	04		4375217000	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	11/22/2014	15:59	I	L232	03		4266525770	A - INBOUND ADMIT PACKAGE	2	N - NOT	
BGH0048	TX	USA	11/06/2014	20:58	I	L232	01		4210083590	A - INBOUND ADMIT PACKAGE	3	N - NOT	
BGH0048	TX	USA	10/25/2014	12:36	B	P53C	YW		1022333382	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	10/09/2014	20:37	I	L232	01		4109851510	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	10/07/2014	14:33	I	L232	01		4101390690	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	09/17/2014	14:31	B	P53C	YW		991951182	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	09/08/2014	20:18	I	L232	02		4000207430	A - INBOUND ADMIT PACKAGE	3	N - NOT	
BGH0048	TX	USA	08/14/2014	14:05	I	L232	01		3906047960	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	08/01/2014	18:33	B	P53C	YW		954461862	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	07/25/2014	14:56	B	P53C	YW		948135522	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	06/06/2014	15:38	B	P53C	YW		906457812	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	04/11/2014	17:56	B	P53C	YW		861125792	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	03/22/2014	15:31	B	P53C	YW		844241882	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	03/02/2014	14:15	B	P53C	YW		826739362	E - EXPIRED	Unknown	N - NOT	
BGH0048	TX	USA	02/09/2014	18:41	B	P53C	YW		810366642	E - EXPIRED	Unknown	N - NOT	
BGH0048	TX	USA	11/25/2013	18:24	B	P53C	YW		750406872	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	11/21/2013	18:04	B	P53C	YW		747650832	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	09/15/2013	12:14	B	P23C	YU		695613902	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	05/19/2013	22:19	B	P22P	YW		618180612	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	04/07/2013	15:45	B	P53C	V3		590500722	E - EXPIRED	Unknown	N - NOT	
Total Number of Records: 62													

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Legend	
Site Code	
Codes	Value
P53C	CBP-KINGSVILLE, CKPT HWY 77
P86E	CBP-UVALDE, CKPT HWY 90
P22P	CBP-LAREDO WEST, CKPT HWY 83
L232	CBP-BROWNSVILLE, GATEWAY BRDG
P23C	CBP-CARRIZO SPRINGS CP HWY 277

EXHIBIT 42.2



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Common Search Criteria				
Encounter Start Date	Encounter End Date	Encounter Start Time	Encounter End Time	
01/01/2011	04/12/2019	00:00	23:59	
Site Code	Terminal/Lane	Inspector ID Code	Inbound-Outbound Indicator	
Vehicle Search Criteria				
License Plate	VIN	Package ID	Referral Indicator	Special Operations Code
FSX981				

License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
FSX981	TX	USA	02/19/2016	20:35	B	P53K	02		1435477672	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	01/29/2016	21:59	B	P53C	V3		1417886272	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	07/12/2015	02:49	B	P53C	V3		1243959882	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	09/17/2014	21:40	I	L23N	04		4031958530	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	09/17/2014	15:04	O	L23N	ZS		859346901	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	08/31/2014	13:01	B	P53K	YU		978739422	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	08/17/2014	17:17	B	P53C	YW		967797722	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	08/11/2014	19:21	I	L23T	01		3896616280	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	07/24/2014	19:29	I	L232	01		3829294120	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	07/21/2014	20:46	I	L232	01		3818864550	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	06/29/2014	15:55	B	P53C	YW		925840262	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	06/20/2014	19:17	I	L232	03		3707031160	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	06/20/2014	17:13	O	L231	UP		792907961	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	06/19/2014	13:14	I	L232	01		3702049790	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	06/17/2014	11:09	I	L232	01		3694811360	R	1	N - NOT	AGRICULTURE
FSX981	TX	USA	05/22/2014	13:04	I	L232	01		3601750710	A - INBOUND ADMIT PACKAGE	1	N - NOT	

**GOVERNMENT
EXHIBIT**

42.2

17cr390

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License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
FSX981	TX	USA	05/04/2014	13:58	I	L232	01		3536943120	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	04/23/2014	13:46	I	L232	04		3497988290	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	04/13/2014	16:43	I	L232	01		3464073800	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	03/25/2014	12:44	I	L232	01		3399647690	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	03/17/2014	14:18	I	L232	02		3373779080	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	02/20/2014	14:32	I	L232	03		3295363340	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	01/17/2014	18:29	I	L232	01		3199976870	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	12/23/2013	18:17	I	L232	01		3134581520	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	10/25/2013	10:55	I	L232	01		2967507700	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	10/19/2013	12:47	I	L232	04		2951821550	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	08/13/2013	15:33	I	L232	02		2759082850	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	07/21/2013	12:57	I	L232	01		2687643050	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	07/12/2013	11:17	B	P53C	YW		650695812	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	06/24/2013	14:45	I	L232	01		2607273660	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	06/11/2013	16:37	I	L232	04		2570064680	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	05/30/2013	11:14	I	L232	02		2535317430	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	05/14/2013	10:42	I	L232	03		2490291830	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	05/12/2013	16:54	I	L232	01		2485776490	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	05/11/2013	13:45	B	P53C	YW		612643912	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	05/07/2013	14:25	I	L232	05		2471528540	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	03/26/2013	19:53	B	P53C	V3		582059382	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	03/13/2013	17:55	I	L232	03		2324937920	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	03/09/2013	17:37	B	P53C	V3		569941952	P - AUTOMATIC RELEASE	Unknown	N - NOT	

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License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
FSX981	TX	USA	02/21/2013	19:09	I	L232	01		2272816600	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	02/16/2013	14:18	I	L232	01		2259186000	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	02/14/2013	19:41	I	L232	01		2254492680	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	02/14/2013	13:50	I	L232	01		2253584810	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	01/13/2013	13:46	B	P53C	V3		535707212	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	01/08/2013	14:08	I	L232	01		2161344740	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	01/06/2013	15:56	I	L232	04		2156529030	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	12/14/2012	13:47	I	L232	01		2095943650	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	12/08/2012	14:32	I	L232	02		2080013780	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	12/01/2012	14:42	I	L232	03		2061003080	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	11/30/2012	11:50	I	L232	01		2057558450	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	11/22/2012	10:55	B	P53C	V3		502470272	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	11/20/2012	15:31	I	L232	01		2031611490	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	11/12/2012	13:15	I	L231	04		2009977100	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	11/06/2012	11:38	I	L231	02		1993697830	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	11/04/2012	15:14	I	L232	05		1988961840	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	11/01/2012	13:37	I	L232	03		1980513740	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	10/26/2012	16:26	I	L232	01		1965681730	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	09/14/2012	13:25	I	L232	04		1851619010	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	08/08/2012	15:16	I	L232	01		1745580780	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	07/27/2012	12:59	B	P53C	V3		427016412	E - EXPIRED	Unknown	N - NOT	
FSX981	TX	USA	07/10/2012	11:06	I	L232	05		1660343560	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	06/14/2012	14:26	I	L232	01		1587634540	A - INBOUND ADMIT PACKAGE	1	N - NOT	

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License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
FSX981	TX		04/30/2012	15:25	I	L232	03		1467125840	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		03/30/2012	13:23	I	L232	01		1384562580	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		01/11/2012	13:28	I	L232	01		1184596270	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		11/25/2011	11:59	I	L232	01		1063551570	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		10/28/2011	12:22	I	L232	01		990784480	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		10/19/2011	15:57	I	L232	01		967287680	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		09/16/2011	13:30	I	L232	01		877185180	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		09/03/2011	16:36	I	L232	02		842484800	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX		08/10/2011	11:21	I	L232	01		770513050	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX		07/21/2011	13:32	I	L232	01		711368560	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX		07/20/2011	11:31	I	L232	02		708141720	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		06/24/2011	15:57	I	L232	02		634296040	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX		06/03/2011	12:54	I	L232	01		576065540	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		05/19/2011	17:30	I	L232	01		536762240	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX		04/20/2011	17:24	I	L232	03		459846350	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX		04/18/2011	10:51	I	L232	01		453366870	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX		04/02/2011	18:27	I	L232	04		412724280	A - INBOUND ADMIT PACKAGE	3	N - NOT	
Total Number of Records: 79													

Legend

Site Code

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2:17cr390-009049



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Vehicle Encounter List**

05/22/2019 14:05 EDT

Generated By: [REDACTED]

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Codes	Value
P53C	CBP-KINGSVILLE, CKPT HWY 77
L23N	PHARR, PORT OF ENTRY
L23T	CBP-DONNA, PORT OF ENTRY
L232	CBP-BROWNSVILLE, GATEWAY BRDG
L231	BROWNSVILLE, B&M BRIDGE
P53K	CBP-FALFURRIAS, CKPT HWY 281

EXHIBIT 42.3



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Vehicle Encounter List**

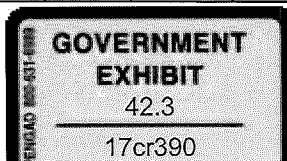
05/21/2019 14:48 EDT

Generated By: [REDACTED]

Page 1 of 2

Common Search Criteria				
Encounter Start Date	Encounter End Date	Encounter Start Time	Encounter End Time	
01/01/2011	04/12/2019	00:00	23:59	
Site Code	Terminal/Lane	Inspector ID Code	Inbound-Outbound Indicator	
Vehicle Search Criteria				
License Plate	VIN	Package ID	Referral Indicator	Special Operations Code
BN23076				

License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
BN23076	TX	USA	02/11/2015	14:38	B	P53C	V3		1112092072	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	09/11/2014	14:21	B	P53C	YW		987284662	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	04/21/2014	15:47	B	P53C	YW		869681952	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	01/19/2014	12:02	B	P53C	YW		794474502	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	01/09/2014	15:04	B	P53C	YW		787000752	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	12/27/2013	13:57	B	P53C	YW		775870532	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	12/11/2013	13:40	B	P53C	YW		763113582	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	11/19/2013	13:18	B	P53C	YW		745931042	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	10/29/2013	14:23	B	P53C	YW		729496672	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	10/13/2013	16:55	B	P53C	YW		717173592	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	10/05/2013	17:27	B	P53C	YW		710918282	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	09/21/2013	14:31	B	P53C	YW		700105382	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	09/05/2013	16:28	B	P53C	YW		689164982	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	08/16/2013	16:26	B	P53C	YW		674800832	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	08/08/2013	16:11	B	P53C	YW		668826222	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	07/17/2013	22:21	B	P53C	YW		654150112	P - AUTOMATIC RELEASE	Unknown	N - NOT	



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2:17cr390-009051



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Vehicle Encounter List**

05/21/2019 14:48 EDT

Generated By: [REDACTED]

Page 2 of 2

License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
BN23076	TX	USA	07/09/2013	17:52	B	P53C	YW		649174382	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	06/27/2013	14:47	B	P53C	YW		641418592	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	06/25/2013	16:33	B	P53C	YW		640359242	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	06/04/2013	18:04	B	P53C	YW		628275662	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	05/17/2013	16:54	B	P53C	YW		616694612	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	05/06/2013	17:45	B	P53C	YW		609516422	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	05/04/2013	17:36	B	P53C	YW		608280232	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	04/11/2013	17:02	B	P53C	V3		593188192	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	04/05/2013	17:00	B	P53C	V3		589254252	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	03/28/2013	18:59	B	P53C	V3		583455362	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	03/11/2013	17:18	B	P53C	V3		571281732	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	03/05/2013	15:05	B	P53C	V3		567171632	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	02/26/2013	15:56	B	P53C	V3		562531822	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	02/02/2013	08:56	B	P53C	V3		547666412	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	12/15/2012	12:43	B	P53C	V3		517060712	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	07/31/2012	12:49	B	P53C	V3		429754462	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX		03/30/2012	13:56	B	P53C	V3		345845242	E - EXPIRED	Unknown	N - NOT	
Total Number of Records: 33													

Legend	
Site Code	
Codes	Value
P53C	CBP-KINGSVILLE, CKPT HWY 77

EXHIBIT 42.4



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Vehicle Encounter List**

05/22/2019 14:01 EDT

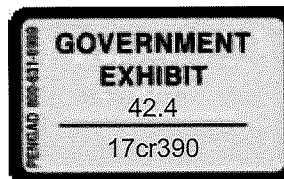
Generated By: [REDACTED]

Page 1 of 1

Common Search Criteria				
Encounter Start Date	Encounter End Date	Encounter Start Time	Encounter End Time	
01/01/2011	04/12/2019	00:00	23:59	
Site Code	Terminal/Lane	Inspector ID Code	Inbound-Outbound Indicator	
Vehicle Search Criteria				
License Plate	VIN	Package ID	Referral Indicator	Special Operations Code
DGS3500				

License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
DGS3500	TX	USA	06/04/2017	17:44	B	P53C	YW		1882515322	E - EXPIRED	Unknown	N - NOT	
DGS3500	TX	USA	05/05/2015	18:06	B	P53C	V3		1184606352	P - AUTOMATIC RELEASE	Unknown	N - NOT	
DGS3500	TX	USA	12/01/2014	16:25	B	P53C	YW		1053699212	P - AUTOMATIC RELEASE	Unknown	N - NOT	
DGS3500	TX	USA	11/07/2014	14:51	B	P53C	YW		1032911962	P - AUTOMATIC RELEASE	Unknown	N - NOT	
Total Number of Records: 4													

Legend	
Site Code	
Codes	Value
P53C	CBP-KINGSVILLE, CKPT HWY 77



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2:17cr390-009053

EXHIBIT 43



Texas Department of Motor Vehicles

HELPING TEXANS GO. HELPING TEXAS GROW.

Vehicle Titles and Registration • 602 N Staples St., Suite 130 • Corpus Christi, TX 78401 • Ph. 361-808-3900 Fax 361-808-2610

June 21, 2019

State of Texas:
County of Nueces:

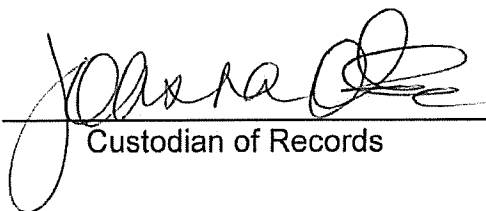
Know all men by these presents:

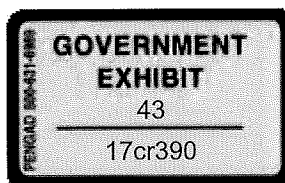
I, Joanna Flores do hereby certify I am a Custodian of Records for the Texas Department of Motor Vehicles and the information shown on the attached is for:

VIN # JTHBE96S990045053 Year 2009 Make LEXS Plate # BGH0048

A complete title history for title #23330041623082920 pages 01 through 12.

And is, to the best of my knowledge, a true and correct copy of records on file with this department.


Custodian of Records





Texas Department of Motor Vehicles

TITLE CORRECTION RECEIPT



2333 0041 6230 8292 06

COUNTY: VAL VERDE

TAC NAME: BEATRIZ I. MUNOZ

PLATE NO: BGH0048

DATE: 12/17/2013

EFFECTIVE DATE: 10/01/2013

DOCUMENT NO: 23330041623082920

TIME: 08:29AM

EXPIRATION DATE: 9/2014

PREV DOC NO: 05732841204150709 P

EMPLOYEE ID: 0613110

TRANSACTION ID: 23330041623082920

OWNER NAME AND ADDRESS

RICHARD LOSOYA

CYNTHIA LOSOYA

205 SADDLE BLANKET

DEL RIO, TX 78840

REGISTRATION CLASS: PASSENGER-LESS/EQL 6000

PLATE TYPE: PASSENGER-TRUCK PLT

ORGANIZATION:

STICKER TYPE: WS

VEHICLE IDENTIFICATION NO: JTHBE96S990045053

VEHICLE CLASSIFICATION: PASS

YR/MAKE: 2009/LEXS MODEL: GS5 BODY STYLE: 4D UNIT NO:

EMPTY WT: 3800 CARRYING CAPACITY: 0

GROSS WT: 3800

TRAILER TYPE:

BODY VEHICLE IDENTIFICATION NO:

TRAVEL TRLR LNG/WDTH: 0

PREV OWNER NAME: DFW SELECT MOTORCARS LLC PREV CITY/STATE: DALLAS, TX

VEHICLE RECORD NOTATIONS

ACTUAL MILEAGE

SURVIVORSHIP RIGHTS

RICHARD LOSOYA

CYNTHIA LOSOYA

PAPER TITLE

MAJOR COLOR: BLUE

FEES ASSESSED

TITLE APPLICATION FEE

\$

13.00

TEXAS MOBILITY FUND FEE

\$

15.00

MISCELLANEOUS FEES

\$

5.00

TOTAL

\$

33.00

SALES TAX CATEGORY:

ODOMETER READING: 42957 BRAND: A

OWNERSHIP EVIDENCE: TEXAS TITLE

1ST LIEN DATE: 09/24/2013

WARREN FEDERAL CREDIT UNION

PO BOX 3200

CHEYENNE, WY 82003

Date of Assignment/Sales Tax Date:

Sales Price \$

28,950.00

Less Trade In Allowance \$

0.00

Taxable Amount \$

0.00

Sales Tax Paid \$

0.00

Less Other State Tax Paid \$

0.00

Tax Penalty \$

0.00

TOTAL TAX PAID \$

0.00

2ND LIEN

Batch No: 3004162301

Batch Count: 1

3RD LIEN

CERTIFICATE OF TITLE WILL BE MAILED TO 1st LIENHOLDER.

APPLICATION FOR TEXAS TITLE
TYPE OR PRINT NEATLY IN INK

TAX OFFICE USE ONLY						Standard Presumptive Value	
Tax Collector: BEATRIZ MUNOZ				County: VAL VERDE		<input type="checkbox"/> SPV \$	
Date: 12-17-13				Transaction Number: 233300416230829206		<input type="checkbox"/> Appraisal Value \$	
1. Vehicle Identification Number JTHBE98S980045053		2. Year 2009	3. Make LEXUS	4. Body Style 4	5. Model GS5	6.	
7. Empty Weight (lbs.) 3800	8. Carrying Capacity (lbs.)	9. Plate No. BGH0048	10. Vehicle Unit No.	11. Major Vehicle Color Blue	12. Minor Vehicle Color (two colored)		
13. Applicant Type <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Business <input type="checkbox"/> Government <input type="checkbox"/> Trust <input type="checkbox"/> Non-Profit Business, Government, Trusts and Non-Profits, use the Business Name line below.							
14. Applicant's/Owner's Legal Name 1/Business Name						Owner's County Name VAL VERDE	
First RICHARD		Middle		Last LOSOYA		Suffix	
Mailing Address 205 SADDLE BLANKET				City DEL RIO		State TX Zip 78840	
14a. Applicant/Owner 1 Photo ID Number 18233944							
ID Type <input checked="" type="checkbox"/> U.S. Driver's License <input type="checkbox"/> U.S. State Identification <input checked="" type="checkbox"/> Texas <input type="checkbox"/> Other (Name of State or Territory)							
<input type="checkbox"/> U.S. Passport <input type="checkbox"/> Foreign Passport (Name of Foreign Country) <input type="checkbox"/> U.S. Military ID <input type="checkbox"/> NATO ID							
<input type="checkbox"/> Other Military Status of Forces Photo ID <input type="checkbox"/> U.S. Department of Homeland Security ID <input type="checkbox"/> U.S. Citizenship & Immigration Services ID <input type="checkbox"/> U.S. Department of State ID							
14b. Applicant's/Owner's Legal Name 2							
First CYNTHIA		Middle		Last LOSOYA		Suffix	
Mailing Address 205 SADDLE BLANKET				City DEL RIO		State TX Zip 78840	
14c. Registrant's Name (Renewal Notice Recipient)/Business Name							
First		Middle		Last		Suffix	
Mailing Address				City		State Zip	
14d. Vehicle Physical Location Address				City		State Zip	
15. Previous Owner's Legal Name/Business Name						15a. GDN -Dealer Use Only	
First		Middle		Last		Suffix	
Mailing Address				City		State Zip	
THIS VEHICLE IS SUBJECT TO THE FOLLOWING FIRST LIEN							
16. 1st Lien Date 8/24/2013		1st Lienholder Name WARREN FEDERAL CREDIT UNION			18a. Electronic Title Request? <input type="checkbox"/> YES (16c cannot be checked)		
		Mailing Address PO BOX 3200			18b. Certified Lienholder ID No.		
		City CHEYENNE State WY Zip 82003			18c. Additional Lien(s)? <input type="checkbox"/> YES (Attach Form VTR-297)		
17. FOR CORRECTED TITLE, CHECK REASON(S) <input type="checkbox"/> Change in Vehicle Description <input type="checkbox"/> VIN <input checked="" type="checkbox"/> No Change in Ownership <input checked="" type="checkbox"/> Add Lien <input type="checkbox"/> Remove Lien <input type="checkbox"/> Odometer Brand <input type="checkbox"/> Odometer Reading <input type="checkbox"/> Year <input type="checkbox"/> Make <input type="checkbox"/> Body Style <input type="checkbox"/> Other							
18. ODOMETER DISCLOSURE - FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE UPON TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT.							
I, _____, state that the odometer now reads 42951 (no tenths).							
THE MILEAGE SHOWN IS <input checked="" type="checkbox"/> A - Actual Mileage <input type="checkbox"/> N - Not Actual Mileage (WARNING-ODOMETER DISCREPANCY) <input type="checkbox"/> X - Mileage Exceeds Mechanical Limits <input type="checkbox"/> Exempt							
19. CHECK ONLY IF APPLICABLE MOTOR VEHICLE TAX STATEMENT							
<input type="checkbox"/> I hold Motor Vehicle Retailer's (Retail) Permit No. _____ and will satisfy the minimum tax liability (V.A.T.S., Tax Code § 152.048 (c)).							
<input type="checkbox"/> I am a Dealer or Lessor and qualify to take the Fair Market Value Deduction (V.A.T.S., Tax Code § 152.002 (c)). GDN or Lessor Number _____							
20. DESCRIPTION OF VEHICLE TRADED IN (if any)		Year	Make	Vehicle Identification Number		20a. ADDITIONAL TRADE-INS? (Y/N)	
21. SALES AND USE TAX COMPUTATION							
<input type="checkbox"/> (a) Sales Price (\$ _____ rebate has been deducted) \$ _____				<input type="checkbox"/> \$90 New Resident Tax - (Previous State)			
(b) Less Trade-in Amount, Describe in Item 20 Above \$ (_____)				<input type="checkbox"/> \$5 Even Trade Tax			
(c) For Dealers/Lessors/Rental ONLY - Fair Market Value Deduction, describe in Item 20 above. \$ (_____)				<input type="checkbox"/> \$10 Gift Tax - Use Comptroller Form 14-317			
(d) Taxable Amount (Item a. minus Item b./Item c.) \$ _____				<input type="checkbox"/> \$65 Rebuilt Salvage Fee			
(e) 8.25% Tax on Taxable Amount (Multiply Item d. by .0825) \$ _____				<input type="checkbox"/> 2.5% Emissions Fee (Diesel Vehicles 1998 and Older > 14,000 lbs.)			
(f) Late Tax Payment Penalty <input type="checkbox"/> 5% or <input type="checkbox"/> 10% \$ _____				<input type="checkbox"/> 1% Emissions Fee (Diesel Vehicles 1997 and Newer > 14,000 lbs.)			
(g) Tax Paid to _____ (STATE) \$ _____				<input type="checkbox"/> Exemption claimed under the Motor Vehicle Sales and Use Tax Law because _____			
(h) AMOUNT OF TAX AND PENALTY DUE (Item e. plus Item f. minus Item g.) \$ _____				<input checked="" type="checkbox"/> \$28 or \$33 APPLICATION FEE FOR TEXAS TITLE (Contact your County Tax Assessor-Collector for the correct fee.)			
I HEREBY CERTIFY THAT ALL STATEMENTS IN THIS DOCUMENT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.							
22. <i>Richard Losoya By Jm 2009</i>		RICHARD LOSOYA				12/10/2013	
Signature of SELLER, DONOR, OR TRADER 1		PRINTED NAME (Same as signature) 1				Date	
23. <i>Cynthia Losoya By Jm 2009</i>		CYNTHIA LOSOYA				12/10/2013	
Signature of SELLER, DONOR, OR TRADER 2		PRINTED NAME (Same as signature) 2				Date	
24. _____		PRINTED NAME (Same as signature) 1				Date	
Signature of PURCHASER, DONEE, OR TRADER 1		PRINTED NAME (Same as signature) 2				Date	
25. _____		Signature of PURCHASER, DONEE, OR TRADER 2				Date	
WARNING: Transportation Code, §501.155, provides that falsifying information on title transfer documents is a third-degree felony offense punishable by not more than ten (10) years in prison or not more than one (1) year in a community correctional facility. In addition to imprisonment, a fine of up to \$10,000 may also be imposed.							

TEXAS CERTIFICATE OF TITLE



TEXAS DEPARTMENT OF MOTOR VEHICLES

108108417

VEHICLE IDENTIFICATION NUMBER
JTHBE96S990045053YEAR MODEL
2009MAKE OF VEHICLE
LEXSBODY STYLE
4D

TITLE/DOCUMENT NUMBER

DATE TITLE ISSUED

05732841204150709 11/02/2012

MODEL

MFG. CAPACITY
IN TONS

WEIGHT

LICENSE NUMBER

GS5**3800****BGH0048**

PREVIOUS OWNER

ODOMETER READING

DFW SELECT MOTORCARS LLC DALLAS TX**42957**

OWNER

REMARK(S)

**RICHARD LOSOYA
CYNTHIA LOSOYA
215 FOX DRIVE
DEL RIO, TX 78840**

**ACTUAL MILEAGE
SURVIVORSHIP RIGHTS
RICHARD LOSOYA
CYNTHIA LOSOYA**

X

SIGNATURE OF OWNER OR AGENT MUST BE IN INK

UNLESS OTHERWISE AUTHORIZED BY LAW, IT IS A VIOLATION OF STATE LAW TO SIGN
THE NAME OF ANOTHER PERSON ON A CERTIFICATE OF TITLE OR OTHERWISE GIVE FALSE
INFORMATION ON A CERTIFICATE OF TITLE.

DATE OF LIEN

1ST LIENHOLDER

**10/18/2012 UNITY ONE CREDIT UNION
6701 BURLINGTON BLVD
FT WORTH, TX 76131**

UNITY ONE CREDIT UNION

1ST LIEN RELEASED

DATE

10/29/13

BY

AUTHORIZED AGENT

[Signature]

DATE OF LIEN

2ND LIENHOLDER

2ND LIEN RELEASED

DATE

BY

AUTHORIZED AGENT

DATE OF LIEN

3RD LIENHOLDER

3RD LIEN RELEASED

DATE

BY

AUTHORIZED AGENT

IT IS HEREBY CERTIFIED THAT THE PERSON HEREIN NAMED IS THE OWNER
OF THE VEHICLE DESCRIBED ABOVE WHICH IS SUBJECT TO THE ABOVE LIENS.

RIGHTS OF SURVIVORSHIP AGREEMENT
WE, THE MARRIED PERSONS WHOSE SIGNATURES APPEAR HEREIN, HEREBY
AGREE THAT THE OWNERSHIP OF THE VEHICLE DESCRIBED ON THIS
CERTIFICATE OF TITLE SHALL FROM THIS DAY FORWARD BE HELD JOINTLY,
AND IN THE EVENT OF DEATH OF ANY OF THE PERSONS NAMED IN THE
AGREEMENT, THE OWNERSHIP OF THE VEHICLE SHALL VEST IN THE SURVIVOR(S).

SIGNATURE

DATE

SIGNATURE

DATE

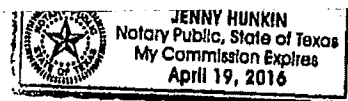
SIGNATURE

DATE

FORM 30-C REV. 04/2012

DO NOT ACCEPT TITLE SHOWING ERASURE, ALTERATION, OR MUTILATION.

WHEN VEHICLE IS SOLD, TITLE HOLDER MUST ASSIGN AND FURNISH THIS TITLE, CURRENT LICENSE RECEIPT, AND SIGNED APPLICATION FOR TITLE (FORM 130-U) INDICATING DATE OF SALE AND SALES PRICE TO THE PURCHASER WHO MUST FILE APPLICATION WITH COUNTY TAX ASSESSOR-COLLECTOR WITHIN 30 DAYS TO AVOID PENALTY.					
ASSIGNMENT OF TITLE	FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT.				
	The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:				
	Name of Purchaser I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked: <input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits. <input type="checkbox"/> 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.	Street City State Zip	ODOMETER READING (No Tenths) Date of Sale		
	Signature of Seller/Agent I am aware of the above odometer certification made by the seller/agent.		Printed Name (same as signature)		
FIRST REASSIGNMENT DEALER ONLY	The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:				
	Name of Purchaser I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked: <input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits. <input type="checkbox"/> 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.	Street City State Zip	ODOMETER READING (No Tenths) Date of Sale Dealer No.		
	Agent's Signature I am aware of the above odometer certification made by the seller/agent.		Dealer's Name Printed Name (same as signature)		
	Signature of Buyer/Agent		Printed Name (same as signature)		
SECOND REASSIGNMENT DEALER ONLY	The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:				
	Name of Purchaser I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked: <input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits. <input type="checkbox"/> 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.	Street City State Zip	ODOMETER READING (No Tenths) Date of Sale Dealer No.		
	Agent's Signature I am aware of the above odometer certification made by the seller/agent.		Dealer's Name Printed Name (same as signature)		
	Signature of Buyer/Agent		Printed Name (same as signature)		
THIRD REASSIGNMENT DEALER ONLY	The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:				
	Name of Purchaser I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked: <input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits. <input type="checkbox"/> 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.	Street City State Zip	ODOMETER READING (No Tenths) Date of Sale Dealer No.		
	Agent's Signature I am aware of the above odometer certification made by the seller/agent.		Dealer's Name Printed Name (same as signature)		
	Signature of Buyer/Agent		Printed Name (same as signature)		
LIEN	LIENHOLDER TO BE RECORDED AND SHOWN ON NEW TITLE: 1ST LIEN IN FAVOR OF (NAME & ADDRESS)				





P.O. Box 3208 Cheyenne, WY 82003-3208
Phone: (307) 432-6400 / (800) 388-9338
Fax: (307) 638-7043
www.warrenfcu.com

Power of Attorney

KNOW ALL MEN BY THESE PRESENT:

That the principal, RICHARD LOSOYA, who resides at

205 SADDLE BLANKET, DEL RIO, 78840, in the county of VAL VERDE,

State of TX, being the registered owner of the following described motor vehicle:

Make: LEXUS

Model: GS-V6 SEDAN 4D GS350

Year: 2009

VIN: JTHBE96S990045053

does here by constitute Warren Federal Credit Union, of the city of Cheyenne and the State of Wyoming, the true and lawful Attorney-in-Fact to sign in the name, place and stead of the principal, an application for Certificate of Title, and/or the assignment of Certificate of Title covering the motor vehicle described above in whatever manner necessary to obtain or assign any Certificate of Title on said motor vehicle.

Granting and giving unto said Attorney-in-Fact, full authority and power to do and perform any and all other acts necessary or incident to the execution of the powers herein expressly granted, with power to do and perform any and all acts authorized hereby, as fully to all intents and purposes as the principal might or could do if personally present with full power of substitution. This authority shall be specifically for the above described motor vehicle.

In testimony whereof, the principal has hereunto set his/her hand on 9-30-13.

[Signature]
Signature of Principal

ACKNOWLEDGMENT

State of Texas

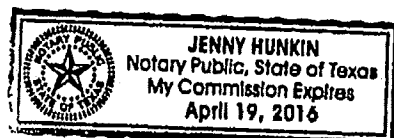
County of Val Verde

The foregoing instrument was acknowledged before me by RICHARD LOSOYA this 30th day of September, 2013.

Witness my hand and official seal.

[Signature]
Notary Public or Deputy County Clerk

My term expires: 4-19-16





P.O. Box 3200 Cheyenne, WY 82003-3200
 Phone: (307) 432-5400 / (800) 368-3328
 Fax: (307) 438-7043
 www.warrenfcu.com

Power of Attorney

KNOW ALL MEN BY THESE PRESENT:

That the principal, CYNTHIA LOSOYA, who resides at

205 SADDLE BLANKET, DEL RIO, 78840, in the county of VAL VERDE,

State of TX, being the registered owner of the following described motor vehicle:

Make: LEXUS

Model: GS-V8 SEDAN 4D GS350

Year: 2009

VIN: JTHBE96S990045053

does here by constitute Warren Federal Credit Union, of the city of Cheyenne and the State of Wyoming, the true and lawful Attorney-in-Fact to sign in the name, place and stead of the principal, an application for Certificate of Title, and/or the assignment of Certificate of Title covering the motor vehicle described above in whatever manner necessary to obtain or assign any Certificate of Title on said motor vehicle.

Granting and giving unto said Attorney-in-Fact, full authority and power to do and perform any and all other acts necessary or incident to the execution of the powers herein expressly granted, with power to do and perform any and all acts authorized hereby, as fully to all intents and proposes as the principal might or could do if personally present with full power of substitution. This authority shall be specifically for the above described motor vehicle.

In testimony whereof, the principal has hereunto set his/her hand on 9-30-2013.

Cynthia Losoya
 Signature of Principal

ACKNOWLEDGMENT

State of Texas)

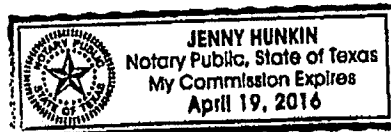
County of Val Verde)

The foregoing instrument was acknowledged before me by CYNTHIA LOSOYA this 30 day of September, 2013.

Witness my hand and official seal.

Jenny Hunkin
 Notary Public or Deputy County Clerk

My term expires: 4-19-16





Texas Department of Motor Vehicles

TITLE APPLICATION RECEIPT

CDBL



0573 2841 2041 5070 96

COUNTY: DALLAS

PLATE NO: BGH0048

DOCUMENT NO: 05732841204150709

TAC NAME: JOHN R. AMES

DATE: 10/24/2012

TIME: 03:07PM

EMPLOYEE ID: 11T2642

EFFECTIVE DATE: 10/24/2012

EXPIRATION DATE: 9/2013

TRANSACTION ID: 05732841204150709

OWNER NAME AND ADDRESS

RICHARD LOSOYA

CYNTHIA LOSOYA

215 FOX DRIVE

DEL RIO, TX 78840

REGISTRATION CLASS: PASSENGER-LESS/EQL 5000

PLATE TYPE: PASSENGER-TRUCK PLT

ORGANIZATION:

STICKER TYPE: WS

VEHICLE IDENTIFICATION NO: JTHBR96S990045053

YR/MAKE: 2009/LEXS MODEL: GS5 BODY STYLE: 4D

EMPTY WT: 3800 CARRYING CAPACITY: 0

BODY VEHICLE IDENTIFICATION NO:

PREV OWNER NAME: DFW SELECT MOTORCARS LLC

VEHICLE CLASSIFICATION: PASS

UNIT NO:

GROSS WT: 3800 TONNAGE: 0.00 TRAILER TYPE:

TRAVEL TRLR LNG/WDTH: 0

PREV CITY/STATE: DALLAS, TX

INVENTORY ITEM(S)
PASSENGER-TRUCK PLT
WINDSHIELD STICKER

YR

2013

VEHICLE RECORD NOTATIONS
ACTUAL MILEAGE
SURVIVORSHIP RIGHTS
RICHARD LOSOYA
CYNTHIA LOSOYA
PAPER TITLE

FEE	AMOUNT
TITLE APPLICATION FEE	13.00
TEXAS MOBILITY FUND FEE	15.00
TRP FEE	5.00
SALES TAX FEE	1,809.38
BUYERS TAG	5.00
WINDSHIELD STICKER	50.75
REG FEE-DPS	1.00
CNTY ROAD BRIDGE ADD-ON FEE	10.00
AUTOMATION FEE	1.00
TOTAL	1,910.13

ODOMETER READING: 42957 BRAND: A
 OWNERSHIP EVIDENCE: OUT-OF-STATE TITLE
 1ST LIEN DATE: 10/18/2012
 UNITY ONE CREDIT UNION
 6701 BURLINGTON BLVD
 FT WORTH, TX 76131

2ND LIEN

3RD LIEN

SALES TAX CATEGORY: SALES/USE

Date of Assignment/Sales Tax Date: 10/18/2012	
Sales Price	\$ 28,950.00
Less Trade In Allowance	0.00
Taxable Amount	28,950.00
Sales Tax Paid	1,809.38
Less Other State Tax Paid	0.00
Tax Penalty	0.00
TOTAL TAX PAID	1,809.38

Batch No: 3284120401 Batch Count: 91

CERTIFICATE OF TITLE WILL BE MAILED TO 1st LIENHOLDER.

BGH0048



09 13

TERRY

90045053

VOID
 DO NOT USE/
 NO USE

APPLICATION FOR TEXAS CERTIFICATE OF TITLE

→ SHADED AREAS ARE TO BE COMPLETED BY THE SELLER ←

→ TYPE OR PRINT NEATLY IN INK ←

County Use Only

Tax Collector <u>John R. Ames</u>		TAX OFFICE USE ONLY		County <u>Dallas</u>	
Date <u>10/24/12</u>		Transaction Number <u>150707</u>			
1. Vehicle Identification Number <u>JTHBE96S990045053</u>		2. Year <u>2009</u>	3. Make <u>LEXUS</u>	4. Body Style <u>4DR</u>	<input type="checkbox"/> SPV \$
5. Model <u>GS 350</u>	6. Odometer Reading <u>42957</u>	7. Empty Weight	8. Carrying Capacity (lbs.)	9. Tonnage	<input type="checkbox"/> Appraisal Value \$
10. Trailer Type <input type="checkbox"/> Semi <input type="checkbox"/> Full	11. Plate No. <u>BGH0041</u>	12. Vehicle Unit No.	13. Major Vehicle Color <u>BLACK</u>	13a. Minor Vehicle Color (two colored)	
14. Applicant's Owner's Name(s) <u>RICHARD LOSOYA</u> <u>CYNTHIA LOSOYA</u> Address <u>215 FOX DRIVE</u> City, State, Zip Code <u>DEL RIO, TX 78840</u>					VAL VERDE County Name
14a. Registrant's Name (Renewal Notice Recipient) Address City, State, Zip Code					County Name
14b. Vehicle Physical Location City, State, Zip Code					
15. Previous Owner's Name <u>DFW SELECT MOTORCARS LLC</u> Address <u>4650 MINT WAY</u> City, State, Zip Code <u>DALLAS, TX 75236</u>					15a. GON - Dealer Use Only <u>P112686</u>
THIS MOTOR VEHICLE IS SUBJECT TO THE FOLLOWING FIRST LIEN					
16. 1st Lien Date <u>10/18/12</u>	1st Lienholder Name <u>UNITY ONE CREDIT UNION</u> Address <u>6701 BURLINGTON BLVD</u> City, State, Zip Code <u>FORT WORTH, TX 76131</u>		16a. Electronic Title Request? <input type="checkbox"/> YES (16c cannot be checked) 16b. Certified Lienholder ID No.: 16c. Additional Lien(s)? <input type="checkbox"/> YES (Attach Form VTR-287)		
17. FOR CORRECTED TITLE, CHECK REASON(S) <input type="checkbox"/> Change in Vehicle Description <input type="checkbox"/> VIN <input type="checkbox"/> No Change in Ownership <input type="checkbox"/> Add Lien <input type="checkbox"/> Remove Lien <input type="checkbox"/> Odometer Brand <input type="checkbox"/> Odometer Reading					
18. ODOMETER DISCLOSURE - FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE UPON TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT. I, <u>DFW SELECT MOTORCARS LLC</u> , state that the odometer now reads <u>42957</u> (no tenths). ** (Name of Seller/Agent) THE MILEAGE SHOWN IS <input checked="" type="checkbox"/> A - Actual Mileage <input type="checkbox"/> N - Not Actual Mileage WARNING - ODOMETER DISCREPANCY <input type="checkbox"/> X - Mileage Exceeds Mechanical Limits ** IF NO SELLER/AGENT, TITLE APPLICANT SHOULD CHECK ONE OF THE 3 BOXES ABOVE UNLESS NUMBER 8 INDICATES "EXEMPT."					
MOTOR VEHICLE TAX STATEMENT					
19. CHECK ONLY IF APPLICABLE <input type="checkbox"/> I hold Motor Vehicle Retailer's (Retail) Permit No. _____ and will satisfy the minimum tax liability (V.A.T.S., Tax Code, §152.048 (c)). <input type="checkbox"/> I am a Dealer or Lessor and qualify to take the Fair Market Value Deduction (V.A.T.S., Tax Code, §152.002 (c)).					
20. DESCRIPTION OF VEHICLE TRADED IN (If any)	Year	Make	Vehicle Identification Number	20a. ADDITIONAL TRADE - INS? (Y/N)	
21. SALES AND USE TAX COMPUTATION					
<input checked="" type="checkbox"/> (a) Sales Price (\$ _____ rebate has been deducted) \$ <u>28,950.00</u>		<input type="checkbox"/> \$90 New Resident Tax - (Previous State)			
(b) Less Trade - In Amount, Describe in Item 20 Above \$ (<u>0.00</u>)		<input type="checkbox"/> \$5 Even Trade Tax			
(c) For Dealers/Lessors/Rental ONLY - Fair Market Value Deduction, Describe in Item 20 Above \$ (<u>N/A</u>)		<input type="checkbox"/> \$10 Gift Tax - Affidavit required. Use Comptroller Form 14-317.			
(d) Taxable Amount (Item a. minus Item b./Item c.) \$ <u>28,950.00</u>		<input type="checkbox"/> \$65 Robust Salvage Fee			
(e) 6.25% Tax on Taxable Amount (Multiply Item d. by .0625) \$ <u>1,809.38</u>		<input type="checkbox"/> 2.5% Emissions Fee (Diesel Vehicles 1996 and Older > 14,000 lbs.)			
(f) Late Tax Payment Penalty <input type="checkbox"/> 5% or <input type="checkbox"/> 10% \$ <u>0.00</u>		<input type="checkbox"/> 1% Emissions Fee (Diesel Vehicles 1997 and Newer > 14,000 lbs.)			
(g) Tax Paid to <u>TEXAS</u> (STATE) \$ <u>1,809.38</u>		<input type="checkbox"/> Exemption claimed under the Motor Vehicle Sales and Use Tax Law because			
(h) AMOUNT OF TAX AND PENALTY DUE (Item e. plus Item f. minus Item g.) \$ <u>0.00</u>		<input checked="" type="checkbox"/> \$28 or \$33 APPLICATION FEE FOR CERTIFICATE OF TITLE (Contact your County Tax Assessor-Collector for the correct fee.)			
I HEREBY CERTIFY THAT ALL STATEMENTS IN THIS DOCUMENT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.					
22. Signature of SELLER, DONOR, OR TRADER		PRINTED NAME (Same as signature)		Date	
<u>Chris Fischer</u>		<u>Chris Fischer</u>		<u>10/18/12</u>	
23. Signature of PURCHASER, DONEE, OR TRADER		PRINTED NAME (Same as signature)		Date	
<u>Richard Losoya Cynthia Losoya</u>		<u>Richard Losoya Cynthia Losoya</u>		<u>10/18/12</u>	
RIGHTS OF SURVIVORSHIP OWNERSHIP AGREEMENT (MARRIED PERSONS) WE, THE PERSONS WHOSE SIGNATURES APPEAR HEREIN, HEREBY AGREE THAT THE OWNERSHIP OF THE VEHICLE DESCRIBED ON THIS APPLICATION FOR TITLE, SHALL FROM THIS DAY FORWARD BE HELD JOINTLY, AND IN THE EVENT OF DEATH OF EITHER OF THE PERSONS NAMED IN THE AGREEMENT, THE OWNERSHIP OF THE VEHICLE SHALL VEST IN THE SURVIVOR. NON-MARRIED PERSONS ARE REQUIRED TO EXECUTE A RIGHTS OF SURVIVORSHIP OWNERSHIP AGREEMENT FOR A MOTOR VEHICLE, FORM VTR-122.					
WARNING: Transportation Code, §601.155, provides that falsifying information on the transfer documents is a third-degree felony offense punishable by not more than ten (10) years in prison or not more than one (1) year in a community correctional facility. In addition to imprisonment, a fine of up to \$10,000 may also be imposed.					

Form 130-U (Rev. 05/12)

STATE OF CALIFORNIA

CERTIFICATE OF TITLE

196090324H8

VEHICLE HISTORY

AUTOMOBILE

VEHICLE ID NUMBER
JTHBE96S990045053YR
MODEL
2009 LEXSPLATE NUMBER
6HGB225BODY TYPE MODEL
4DAX UNLADEN
WEIGHTFUEL
6

TRANSFER DATE

FEES PAID
\$409REGISTRATION
EXPIRATION DATE
03/02/2010YR 1ST
SOLD
2009CLASS
NJ

YR

MO
QR

EQUIPMT/TRUST NUMBER

ISSUE DATE
04/03/09

MOTORCYCLE ENGINE NUMBER

ODOMETER DATE
02/28/2009ODOMETER READING
11 MI

ACTUAL MILEAGE

REGISTERED OWNER(S)
TOYOTA LEASE TRST LSR
MAGLIATO KATHY E LSE
401 EL MEDIO AVE
PACIFIC PLSDS CA 90272I certify (or declare) under penalty of perjury under the laws of the State of California that the SIGNATURE(S) BELOW RELEASES
INTEREST IN THE VEHICLE

1a.

DATE

X

SIGNATURE OF REGISTERED OWNER

1b.

DATE

X

SIGNATURE OF REGISTERED OWNER

Federal and State law requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

The odometer now reads 42,514 (no tenths), miles and to the best of my knowledge reflects the actual mileage unless one of the following statements is checked.

WARNING ☐ Odometer reading is not the actual mileage. ☐ Mileage exceeds the odometer mechanical limits.

I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

DATE 7.28.12 TRANSFEREE/BUYER SIGNATURE(S)

DATE

TRANSFEREE/BUYER SIGNATURE(S)

PRINTED NAME OF SELLER OR AGENT SIGNING FOR A COMPANY

PRINTED NAME OF BUYER OR AGENT SIGNING FOR A COMPANY

Any change of Lienholder (holder of security interest) must be reported to the Department of Motor Vehicles within 10 days.

LIENHOLDER(S)

TOYOTA LEASE TRST
PO BX 105386
ATLANTA
GA 30348

2. X

Signature releases interest in vehicle. (Company names must be countersigned)

Release Date

8/13/12

020883

REG. 17.30RS (REV.7/07)

KEEP IN A SAFE PLACE - VOID IF ALTERED

VOID WITHOUT BEAR WATERMARK. HOLD TO LIGHT TO VIEW.

VOID WITHOUT BEAR WATERMARK. HOLD TO LIGHT TO VIEW.

APPLICATION FOR TRANSFER BY NEW OWNER

(Please print or type)

Any change of registered owner or lienholder must be recorded with the Department of Motor Vehicles (DMV) within ten (10) days. The title, transfer fee and in most instances, use tax and a smog certificate must be presented to DMV to record the ownership change.

NEW REGISTERED OWNER	3a. TRUE FULL NAME(S) OF NEW REGISTERED OWNER(S) (LAST, FIRST, MIDDLE) AS IT APPEARS ON DRIVER'S LICENSE OR ID CARD									
	3b. <input type="checkbox"/> AND <input type="checkbox"/> OR (LAST, FIRST, MIDDLE)									
	4. STREET ADDRESS OR P.O. BOX NUMBER									
	5. CITY					STATE		ZIP CODE		
	6. MAILING ADDRESS STREET OR P.O. BOX NUMBER (DO NOT COMPLETE IF SAME AS RESIDENCE ABOVE)									
	7. CITY					STATE		ZIP CODE		
	8. FOR TRAILER COACHES ONLY - ADDRESS OR LOCATION WHERE KEPT									
	<p>O If there is a mailing address entered on this form it is a valid, existing and accurate address. I consent to receive service of process at this mailing address pursuant to Code of Civil Procedure Sections 415.20(b), 415.30(a) and 416.80.</p> <p>I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.</p>									
NEW LEASED VEH. ONLY	9a. DATE		SIGNATURE OF NEW REGISTERED OWNER				CALIFORNIA DRIVER LICENSE OR ID CARD NO.		PURCHASE DATE	
	9b. DATE		SIGNATURE OF NEW REGISTERED OWNER				CALIFORNIA DRIVER LICENSE OR ID CARD NO.		PURCHASE PRICE OR IF GIFT, SO STATE	
	10. ADDRESS OF NEW LESSEE IF DIFFERENT FROM LINE 4 ABOVE (WILL NOT BE PRINTED ON TITLE)									
NEW LIENHOLDERS	11. NAME OF LIENHOLDER - FIRM OR INDIVIDUAL HOLDING SECURITY INTEREST (IF NO LIEN, WRITE "NONE") DO NOT ENTER NAME OF REGISTERED OWNER(S) ABOVE ELECTRONIC LIENHOLDER ID									
	12. STREET ADDRESS OR P.O. BOX NUMBER									
	13. CITY					STATE		ZIP CODE		
<p>SURRENDERED</p> <p>TITLE TRANSFERS BY LICENSED CALIFORNIA DEALERS</p> <p>FEDERAL LAW REQUIRES that you state the mileage to the nearest 100 miles. Failure to complete or making a false statement may result in fines and/or imprisonment.</p> <p>The signature below releases my interest in this vehicle, acknowledges the odometer mileage recorded by the seller, and certifies to the odometer reading entered above my signature in compliance with Federal law.</p>										
DEALER TRANS ACTIONS ONLY	14. Odometer now reads: <u>42,056</u> (no tenths) miles, and to the best of my knowledge reflects the actual mileage of the vehicle unless one of the following statements is checked: WARNING - Mileage <input type="checkbox"/> is not the actual mileage. <input type="checkbox"/> exceeds the odometer mechanical limits. I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.									
	DATE		SIGNATURE OF AUTHORIZED AGENT		PRINTED NAME OF AGENT		DEALER NAME		DEALER NUMBER	
	8.23.12		<u>X</u>		<u>D. Madrigal</u>		<u>REXALX LEXUS OF BEVERLY HILLS</u>		<u>21476</u>	
	DATE		BUYER'S SIGNATURE, ACKNOWLEDGES ODOMETER READING		PRINTED NAME OF BUYER OR AGENT		SALES PERSON'S NO.			
	7.23.12		<u>X</u>		<u>DFW Select</u>					
	SOLD THROUGH		DATE OF AUCTION		AUCTION NAME		DEALER NUMBER			
	AUCTION IF APPLICABLE		8.23.12		MANHATTAN RIVERSIDE					
	15. Odometer now reads: <u>42,056</u> (no tenths) miles, and to the best of my knowledge reflects the actual mileage of the vehicle unless one of the following statements is checked: WARNING - Mileage <input type="checkbox"/> is not the actual mileage. <input type="checkbox"/> exceeds the odometer mechanical limits. I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.									
	DATE		SIGNATURE OF AUTHORIZED AGENT		PRINTED NAME OF AGENT		DEALER NAME		DEALER NUMBER	
			<u>X</u>							
DATE		BUYER'S SIGNATURE, ACKNOWLEDGES ODOMETER READING		PRINTED NAME OF BUYER OR AGENT		SALES PERSON'S NO.				
		<u>X</u>								
16. Odometer now reads: <u>42,056</u> (no tenths) miles, and to the best of my knowledge reflects the actual mileage of the vehicle unless one of the following statements is checked: WARNING - Mileage <input type="checkbox"/> is not the actual mileage. <input type="checkbox"/> exceeds the odometer mechanical limits. I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.										
DATE		SIGNATURE OF AUTHORIZED AGENT		PRINTED NAME OF AGENT		DEALER NAME		DEALER NUMBER		
		<u>X</u>								
DATE		BUYER'S SIGNATURE, ACKNOWLEDGES ODOMETER READING		PRINTED NAME OF BUYER OR AGENT		SALES PERSON'S NO.				
		<u>X</u>								



OUT OF STATE



L18704158

IDENTIFICATION CERTIFICATE

FOR A MOTOR VEHICLE LAST REGISTERED
OR TITLED IN SOME OTHER STATE OR COUNTRY

VEHICLE YEAR	MAKE	BODY STYLE
2009	LEXUS	4D
MANUFACTURER'S VEHICLE IDENTIFICATION NUMBER		
JTABE968990045053		
NAME OF STATE OR COUNTRY IN WHICH LAST REGISTERED	YEAR OF LICENSE	LICENSE NUMBER
CA	2012	6LWX897

INSPECTION CERTIFICATE NO.	E18338290
----------------------------	-----------

ODOMETER READING	42881
------------------	-------

INDIVIDUAL PRESENTING VEHICLE	
LAST NAME	FIRST NAME
TYPE OF ID PRESENTED	
STATE ISSUED ID OR DL <input type="checkbox"/>	STATE <input type="checkbox"/>
MILITARY ID <input type="checkbox"/>	PASSPORT <input type="checkbox"/>
ID NUMBER	

NOT ACCEPTABLE WITH ERASURES OR ALTERATIONS

STATEMENT OF INSPECTOR

I, the undersigned duly appointed inspector, hereby certify that I have physically examined the
manufacturer's vehicle identification number of the motor vehicle described above.

DATE 090712

INSPECTOR'S
SIGNATURE

STATION
NUMBER

1834104

STATION
NAME

MOTION Lube

NOTICE TO OUT OF STATE OWNER-

This form must be attached to your application for Texas Certificate of Title at the time you purchase
Texas License plates from county Tax Assessor-Collector. This inspection is required by law.



DEALER'S REASSIGNMENT OF TITLE FOR A MOTOR VEHICLE

VEHICLE IDENTIFICATION NUMBER JTHRE968990045053	YEAR MODEL 2009	MAKE OF VEHICLE LEXUS	BODY STYLE 4DR	LICENSE NUMBER 66 350
NAME OF STATE OR COUNTRY IN WHICH LAST REGISTERED 66 350			TITLE / DOC #	

FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT.

I certify that the vehicle described above is free and clear of all liens, except as noted below, and has been transferred to the following:

Name of Purchaser <u>RICHARD LOSOYA</u>	Street <u>215 FOX DRIVE</u>	City <u>DEL RIO</u>	State <u>TX</u>	Zip <u>78840</u>
--	--------------------------------	------------------------	--------------------	---------------------

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

☒ ODOMETER READING 42957 (NO TENTHS) ☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage. WARNING-ODOMETER DISCREPANCY.

Date of Sale 10/18/12 Dealer's Name DEW SELECT MOTORCARS LLC Dealer No. P112685

Agent's Signature [Signature] Printed Name (Same as Signature) Chris Fische

I am aware of the above odometer certification made by the seller/agent.

Signature of Buyer/Agent [Signature] Printed Name (Same as Signature) RICHARD LOSOYA (CYNTHIA LOSOYA)

I certify that the vehicle described above is free and clear of all liens, except as noted below, and has been transferred to the following:

Name of Purchaser	Street	City	State	Zip
-------------------	--------	------	-------	-----

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

☐ ODOMETER READING (NO TENTHS) ☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage. WARNING-ODOMETER DISCREPANCY.

Date of Sale Dealer's Name Dealer No.

Agent's Signature Printed Name (Same as Signature)

I am aware of the above odometer certification made by the seller/agent.

Signature of Buyer/Agent Printed Name (Same as Signature)

I certify that the vehicle described above is free and clear of all liens, except as noted below, and has been transferred to the following:

Name of Purchaser	Street	City	State	Zip
-------------------	--------	------	-------	-----

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

☐ ODOMETER READING (NO TENTHS) ☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage. WARNING-ODOMETER DISCREPANCY.

Date of Sale Dealer's Name Dealer No.

Agent's Signature Printed Name (Same as Signature)

I am aware of the above odometer certification made by the seller/agent.

Signature of Buyer/Agent Printed Name (Same as Signature)

I certify that the vehicle described above is free and clear of all liens, except as noted below, and has been transferred to the following:

Name of Purchaser	Street	City	State	Zip
-------------------	--------	------	-------	-----

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

☐ ODOMETER READING (NO TENTHS) ☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage. WARNING-ODOMETER DISCREPANCY.

Date of Sale Dealer's Name Dealer No.

Agent's Signature Printed Name (Same as Signature)

I am aware of the above odometer certification made by the seller/agent.

Signature of Buyer/Agent Printed Name (Same as Signature)

LIEN

LIENHOLDER TO BE RECORDED AND SHOWN ON NEW TITLE:
1ST LIEN IN FAVOR OF (NAME & ADDRESS)UNITY ONE CREDIT UNION
5701 BURLINGTON BLVD
FORT WORTH, TX 76131

DATE

10/18/12

NOTE: THIS FORM IS NOT VALID UNLESS ALL ASSIGNMENTS/REASSIGNMENTS ON AN ORIGINAL OR CERTIFIED COPY CERTIFICATE OF TITLE OR MANUFACTURER'S CERTIFICATE OF ORIGIN HAVE BEEN COMPLETED. UNAUTHORIZED PRINTING OR REPRODUCTION OF THIS DOCUMENT IS PROHIBITED. THIS FORM MAY ONLY BE USED BY A TEXAS DEALER. THIS DOCUMENT IS VOID IF ALTERED IN ANY WAY.

Page 13 of 13
13174184

2:17cr390-009685 Form VTR-41-A (8/2010)

EXHIBIT 44



Texas Department of Motor Vehicles

HELPING TEXANS GO. HELPING TEXAS GROW.

Vehicle Titles and Registration • 602 N Staples St., Suite 130 • Corpus Christi, TX 78401 • Ph. 361-808-3900 Fax 361-808-2610

June 21, 2019

State of Texas:
County of Nueces:

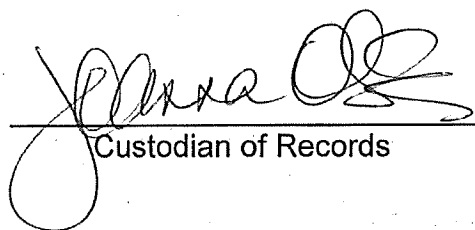
Know all men by these presents:

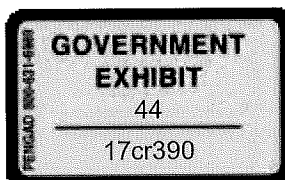
I, Joanna Flores do hereby certify I am a Custodian of Records for the Texas Department of Motor Vehicles and the information shown on the attached is for:

VIN # WBANA53595B859197 Year 2005 Make BMW Plate # FSX981

A complete title history for title #03130440118091921 pages 01 through 17.

And is, to the best of my knowledge, a true and correct copy of records on file with this department.


Custodian of Records





Texas Department of Transportation

TITLE CORRECTION RECEIPT



COUNTY: CAMERON

TAC NAME: TONY YZAGUIRRE, JR.

PLATE NO: FSX981

DATE: 11/03/2009

EFFECTIVE DATE: 05/07/2009

DOCUMENT NO: 03130440118091921

TIME: 09:19AM

EXPIRATION DATE: 4/2010

PREV DOC NO: 05701739488144639 P

EMPLOYEE ID: CAMC162

TRANSACTION ID: 03130440118091921

OWNER NAME AND ADDRESS

RICHARD LOSOYA

3970 FRANKIE AVE

BROWNSVILLE, TX 78521

REGISTRATION CLASS: PASSENGER-LESS/EQL 6000

PLATE TYPE: PASSENGER PLT

ORGANIZATION:

STICKER TYPE: WS

VEHICLE IDENTIFICATION NO: WBANA53595B859197

VEHICLE CLASSIFICATION: PASS

YR/MAKE: 2005/BMW MODEL: 525 BODY STYLE: 4D

UNIT NO:

EMPTY WT: 3600 CARRYING CAPACITY: 0

GROSS WT: 3600

TONNAGE: 0.00

TRAILER TYPE:

BODY VEHICLE IDENTIFICATION NO:

TRAVEL TRLR LNG/WDTH: 0

PREV OWNER NAME: SEWELL BUICK PONT GMC

PREV CITY/STATE: DALLAS, TX

VEHICLE RECORD NOTATIONS

ACTUAL MILEAGE

PAPER TITLE

FEES ASSESSED

TITLE APPLICATION FEE

\$ 13.00

TEXAS MOBILITY FUND FEE

\$ 15.00

TRANSFER

\$ 2.50

TOTAL

\$ 30.50

SALES TAX CATEGORY:

ODOMETER READING: 58000 BRAND: A

Date of Assignment/Sales Tax Date:

OWNERSHIP EVIDENCE: TEXAS TITLE

Sales Price \$ 25,988.00

1ST LIEN DATE: 09/29/2009

Less Trade In Allowance \$ 18,500.00

WARREN FEDERAL CREDIT UNION

Taxable Amount \$ 0.00

PO BOX 3200

Sales Tax Paid \$ 0.00

CHEYENNE, WY 82003

Less Other State Tax Paid \$ 0.00

Tax Penalty \$ 0.00

TOTAL TAX PAID \$ 0.00

2ND LIEN

Batch No: 3044011801

Batch Count: 8

3RD LIEN

CERTIFICATE OF TITLE WILL BE MAILED TO 1st LIENHOLDER.

APPLICATION FOR TEXAS CERTIFICATE OF TITLE

→ SHADED AREAS ARE TO BE COMPLETED BY THE SELLER ←

→ TYPE OR PRINT NEATLY IN INK ←

TAX OFFICE USE ONLY					County Use Only	
Tax Collector _____		County _____			<input type="checkbox"/> SPV \$ _____ <input type="checkbox"/> Appraisal Value \$ _____	
Date _____		Transaction Number _____				
1. Vehicle Identification Number WBANA53595B859197		2. Year 2005	3. Make BMW	4. Body Style 4D		
5. Model 525	6. Odometer Reading 58,000	7. Empty Weight 3900	8. Carrying Capacity (lbs.)	9. Tonnage		
10. Trailer Type <input type="checkbox"/> Semi <input type="checkbox"/> Full	11. Plate No. FSX981	12. Vehicle Unit No.				
14. Applicant's Owner's Name(s) RICHARD LOSOYA						
Address 3970 FRANKIE AVE				CAMERON		
City, State, Zip Code BROWNSVILLE, TX 78521				County Name		
14a. Registrant's Name RICHARD LOSOYA						
(Renewal Notice Recipient) Address 3970 FRANKIE AVE				CAMERON		
City, State, Zip Code BROWNSVILLE, TX 78521				County Name		
14b. Vehicle Physical Location City, State, Zip Code						
15. Previous Owner's Name SAME					15a. GDN - Dealer Use Only	
Address						
City, State, Zip Code						
THIS MOTOR VEHICLE IS SUBJECT TO THE FOLLOWING FIRST LIEN						
16. 1st Lien Date 09/29/09	1st Lienholder Name WARREN FEDERAL CREDIT UNION			16a. Electronic Title Request? <input type="checkbox"/> YES (16c cannot be checked)		
	Address PO BOX 3200			16b. Certified Lienholder ID No.:		
	City, State, Zip Code CHEYENNE, WY 82003			16c. Additional Lien(s)? <input type="checkbox"/> YES (Attach Form VTR-267)		
17. FOR CORRECTED TITLE, CHECK REASON(S) <input type="checkbox"/> Change in Vehicle Description <input type="checkbox"/> VIN <input type="checkbox"/> No Change in Ownership <input checked="" type="checkbox"/> Add Lien <input type="checkbox"/> Remove Lien <input type="checkbox"/> Odometer Brand <input type="checkbox"/> Odometer Reading						
18. ODOMETER DISCLOSURE - FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE UPON TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT.						
I, _____, state that the odometer now reads _____ (no tenths).						
** (Name of Seller/Agent)						
THE MILEAGE SHOWN IS <input type="checkbox"/> A - Actual Mileage <input type="checkbox"/> N - Not Actual Mileage WARNING - ODOMETER DISCREPANCY <input type="checkbox"/> X - Mileage Exceeds Mechanical Limits						
** IF NO SELLER/AGENT, TITLE APPLICANT SHOULD CHECK ONE OF THE 3 BOXES ABOVE UNLESS NUMBER 6 INDICATES "EXEMPT."						
MOTOR VEHICLE TAX STATEMENT						
19. CHECK ONLY IF APPLICABLE						
<input type="checkbox"/> I hold Motor Vehicle Retailer's (Retail) Permit No. _____ and will satisfy the minimum tax liability (V.A.T.S., Tax Code, §152.048 (c)).						
<input type="checkbox"/> I am a Dealer or Lessor and qualify to take the Fair Market Value Deduction (V.A.T.S., Tax Code, §152.002 (c)).						
20. DESCRIPTION OF VEHICLE TRADED IN (if any)	Year	Make	Vehicle Identification Number		20a. ADDITIONAL TRADE - INS? (Y/N)	
21. SALES AND USE TAX COMPUTATION						
<input type="checkbox"/> (a) Sales Price (\$ _____ rebate has been deducted) \$ _____						
<input type="checkbox"/> (b) Less Trade - In Amount, Describe in Item 20 Above \$ (_____)						
<input type="checkbox"/> (c) For Dealers/Lessors/Rental ONLY - Fair Market Value Deduction, Describe in Item 20 Above \$ (_____)						
<input type="checkbox"/> (d) Taxable Amount (Item a. minus Item b./Item c.) \$ _____						
<input type="checkbox"/> (e) 6.25% Tax on Taxable Amount (Multiply Item d. by .0625) \$ _____						
<input type="checkbox"/> (f) Late Tax Payment Penalty <input type="checkbox"/> 5% or <input type="checkbox"/> 10% \$ _____						
<input type="checkbox"/> (g) Tax Paid to _____ (STATE) \$ _____						
<input type="checkbox"/> (h) AMOUNT OF TAX AND PENALTY DUE \$ _____						
(Item e. plus Item f. minus Item g.)						
<input type="checkbox"/> \$90 New Resident Tax - (Previous State)						
<input type="checkbox"/> \$5 Even Trade Tax						
<input type="checkbox"/> \$10 Gift Tax - Affidavit required. Use Comptroller Form 14-317.						
<input type="checkbox"/> \$65 Rebuilt Salvage Fee						
<input type="checkbox"/> 2.5% Emissions Fee (Diesel Vehicles 1996 and Older > 14,000 lbs)						
<input type="checkbox"/> 1% Emissions Fee (Diesel Vehicles 1997 and Newer > 14,000 lbs)						
<input type="checkbox"/> Exemption claimed under the Motor Vehicle Sales and Use Tax Law because _____						
<input type="checkbox"/> \$28 or \$33 APPLICATION FEE FOR CERTIFICATE OF TITLE (Contact your County Tax Assessor-Collector for the correct fee.)						
I HEREBY CERTIFY THAT ALL STATEMENTS IN THIS DOCUMENT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.						
22. <u>Richard Losoya</u> <u>by Richard C. B. P.O.A. W.F.C.U.</u> <u>Richard Losoya</u>		Signature of SELLER, DONOR, OR TRADER		PRINTED NAME (Same as signature)		Date <u>10/21/09</u>
23. <u>Richard Losoya</u> <u>by Richard C. B. P.O.A. W.F.C.U.</u> <u>Richard Losoya</u>		Signature of PURCHASER, DONEE, OR TRADER		PRINTED NAME (Same as signature)		Date <u>10/21/09</u>
RIGHTS OF SURVIVORSHIP OWNERSHIP AGREEMENT (MARRIED PERSONS)						
WE, THE PERSONS WHOSE SIGNATURES APPEAR HEREIN, HEREBY AGREE THAT THE OWNERSHIP OF THE VEHICLE DESCRIBED ON THIS APPLICATION FOR TITLE, SHALL FROM THIS DAY FORWARD BE HELD JOINTLY, AND IN THE EVENT OF DEATH OF EITHER OF THE PERSONS NAMED IN THE AGREEMENT, THE OWNERSHIP OF THE VEHICLE SHALL VEST IN THE SURVIVOR.						
NON-MARRIED PERSONS ARE REQUIRED TO EXECUTE A RIGHTS OF SURVIVORSHIP OWNERSHIP AGREEMENT FOR A MOTOR VEHICLE, FORM VTR-122						
SIGNATURE _____ Date _____						
SIGNATURE _____ Date _____						
WARNING: Transportation Code, §501.153, provides that falsifying information on title transfer documents is a third-degree felony offense punishable by not more than ten (10) years in prison or not more than one (1) year in a community correctional facility. In addition to imprisonment, a fine of up to \$10,000 may also be imposed.						

TEXAS CERTIFICATE OF TITLE



VEHICLE TITLES AND REGISTRATION DIVISION

VEHICLE IDENTIFICATION NUMBER
WBANA53595B859197YEAR MODEL
2005MAKE OF VEHICLE
BMWBODY STYLE
83995614
4D

TITLE/DOCUMENT NUMBER

DATE TITLE ISSUED

05701739488144639 02/21/2008

MODEL

MFG. CAPACITY
IN TONS

WEIGHT

LICENSE NUMBER

525**3600****FSX981**

PREVIOUS OWNER

ODOMETER READING

SEWELL BUICK PONT GMC DALLAS TX**41719**

OWNER

REMARK(S)

RICHARD LOSOYA
6 BAZELY CIR
WICHITA FALLS, TX 76306**ACTUAL MILEAGE**

X

SIGNATURE OF OWNER OR AGENT MUST BE IN INK

UNLESS OTHERWISE AUTHORIZED BY LAW, IT IS A VIOLATION OF STATE LAW TO SIGN
THE NAME OF ANOTHER PERSON ON A CERTIFICATE OF TITLE OR OTHERWISE GIVE FALSE
INFORMATION ON A CERTIFICATE OF TITLE.

DATE OF LIEN

1ST LIENHOLDER

01/25/2008 JPMORGAN CHASE BANK N/A
PO BOX 901098
FT WORTH, TX 76101-20981ST LIEN RELEASED **OCT 21 2009**

BY

AUTHORIZED AGENT

DATE OF LIEN

2ND LIENHOLDER

2ND LIEN RELEASED _____ DATE

BY

AUTHORIZED AGENT

DATE OF LIEN

3RD LIENHOLDER

3RD LIEN RELEASED _____ DATE

BY

AUTHORIZED AGENT

IT IS HEREBY CERTIFIED THAT THE PERSON HEREIN NAMED IS THE OWNER
OF THE VEHICLE DESCRIBED ABOVE WHICH IS SUBJECT TO THE ABOVE LIENS.RIGHTS OF SURVIVORSHIP AGREEMENT
WE, THE PERSONS WHOSE SIGNATURES APPEAR HEREIN, HEREBY AGREE
THAT THE OWNERSHIP OF THE VEHICLE DESCRIBED ON THIS CERTIFICATE
OF TITLE SHALL FROM THIS DAY FORWARD BE HELD JOINTLY, AND IN THE
EVENT OF DEATH OF ANY OF THE PERSONS NAMED IN THE AGREEMENT,
THE OWNERSHIP OF THE VEHICLE SHALL VEST IN THE SURVIVOR(S).

SIGNATURE

DATE

SIGNATURE

DATE

SIGNATURE

DATE

FORM 30-G REV. 12/2007

DO NOT ACCEPT TITLE SHOWING ERASURE, ALTERATION, OR MUTILATION.

SELLER: When vehicle is sold, complete the Assignment of Title (below), including Date of Sale, and provide the title to the purchaser, along with the current license receipt. You must also provide a signed Application for Texas Certificate of Title (Form 130-U), with the sales price completed.

PURCHASER: The completed Form 130-U and title must be filed with the county tax assessor-collector within 20 working days to avoid penalty.

ASSIGNMENT OF TITLE	
<p>FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT.</p> <p>The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:</p> <p>Name of Purchaser _____ Street _____ City _____ State _____ Zip _____</p> <p>I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:</p> <p><input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits.</p> <p><input type="checkbox"/> 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.</p> <p>ODOMETER READING (No. tenths) _____</p> <p>Date of Sale _____</p> <p>Signature of Seller/Agent _____ Printed Name (same as signature) _____</p> <p>I am aware of the above odometer certification made by the seller/agent.</p> <p>Signature of Buyer/Agent _____ Printed Name (same as signature) _____</p>	
<p>The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:</p> <p>Name of Purchaser _____ Street _____ City _____ State _____ Zip _____</p> <p>I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:</p> <p><input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits.</p> <p><input type="checkbox"/> 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.</p> <p>ODOMETER READING (No. tenths) _____</p> <p>Date of Sale _____ Dealer No. _____</p> <p>Dealer's Name _____</p> <p>Agent's Signature _____ Printed Name (same as signature) _____</p> <p>I am aware of the above odometer certification made by the seller/agent.</p> <p>Signature of Buyer/Agent _____ Printed Name (same as signature) _____</p>	
<p>The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:</p> <p>Name of Purchaser _____ Street _____ City _____ State _____ Zip _____</p> <p>I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:</p> <p><input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits.</p> <p><input type="checkbox"/> 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.</p> <p>ODOMETER READING (No. tenths) _____</p> <p>Date of Sale _____ Dealer No. _____</p> <p>Dealer's Name _____</p> <p>Agent's Signature _____ Printed Name (same as signature) _____</p> <p>I am aware of the above odometer certification made by the seller/agent.</p> <p>Signature of Buyer/Agent _____ Printed Name (same as signature) _____</p>	
<p>The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:</p> <p>Name of Purchaser _____ Street _____ City _____ State _____ Zip _____</p> <p>I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:</p> <p><input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits.</p> <p><input type="checkbox"/> 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.</p> <p>ODOMETER READING (No. tenths) _____</p> <p>Date of Sale _____ Dealer No. _____</p> <p>Dealer's Name _____</p> <p>Agent's Signature _____ Printed Name (same as signature) _____</p> <p>I am aware of the above odometer certification made by the seller/agent.</p> <p>Signature of Buyer/Agent _____ Printed Name (same as signature) _____</p>	
<p>LIEN</p> <p>LIENHOLDER TO BE RECORDED AND SHOWN ON NEW TITLE:</p> <p>1ST LIEN IN FAVOR OF (NAME & ADDRESS) _____</p>	

X


warren
 FEDERAL CREDIT UNION

 P.O. Box 3200, Cheyenne, WY 82003-3200
 Phone: (307) 432-5400 / (800) 368-9328
 Fax: (307) 638-7043
 www.warrenfcu.com

**SECURITY AGREEMENT
(STAND ALONE)**

BORROWER'S NAME RICHARD LOSOYA	DATE 9/29/2009	ACCOUNT NUMBER 85555 -
BORROWER'S ADDRESS 3970 FRANKIE AVE BROWNSVILLE TX 78521	PHONE NUMBER 9585720757	SOCIAL SECURITY NUMBER 461-61-2757
CO-BORROWER'S NAME		

SECURITY INFORMATION

THE FOLLOWING PROPERTY IS GIVEN AS COLLATERAL TO SECURE THE DEBT DESCRIBED HEREIN. THE ADVANCE IS ALSO SECURED BY BORROWER'S SHARES, ALL PROPERTY SECURING OTHER PLAN ADVANCES AND LOANS RECEIVED IN THE PAST OR IN THE FUTURE:

SHARES PLEGGED:	ACCOUNT NUMBER	AMOUNT	ACCOUNT NUMBER	AMOUNT
MOTOR VEHICLE:	YEAR 2005	MAKE BMW	MODEL 525i	BODY TYPE
	SERIAL NUMBER or VIN WBANA53695B869197			
	OTHER COLLATERAL:			

CREDIT INFORMATION

DAILY PERIODIC RATE 0.00016438%	ANNUAL PERCENTAGE RATE 6.000%	<input type="checkbox"/> FIXED RATE <input type="checkbox"/> VARIABLE RATE	PAYMENT AMOUNT \$456.21	FREQUENCY Monthly	DATE OF FIRST PAYMENT 10/28/2009 ✓
			LOAN AMOUNT \$23,574.20	AMOUNT OF LIEN (Total of Payments) \$23,574.20	

BORROWER'S SIGNATURES

By signing below, Borrower agrees to abide by the terms of the Security Agreement and GRANTS TO THE CREDIT UNION A SECURITY INTEREST IN THE PROPERTY DESCRIBED ABOVE and other collateral, including my shares, in accordance with the attached Security Agreement.

BORROWER 1 NAME X Richard Losoya	DATE 09-29-09
SECURED PARTY SIGNATURE (IF REQUIRED) X	DATE

BORROWER 2 NAME X	DATE
-----------------------------	------

☐ **CONSUMER'S CLAIMS AND DEFENSES NOTICE - IF CHECKED, SEE NOTICE BELOW**

NOTICE: ANY HOLDER OF THIS CONSUMER CREDIT CONTRACT IS SUBJECT TO ALL CLAIMS AND DEFENSES WHICH THE DEBTOR COULD ASSERT AGAINST THE SELLER OF GOODS OR SERVICES OBTAINED PURSUANT HERETO OR WITH THE PROCEEDS HEREOF. RECOVERY HEREUNDER BY THE DEBTOR SHALL NOT EXCEED AMOUNTS PAID BY THE DEBTOR HEREUNDER.



Warren
FEDERAL CREDIT UNION

P.O. Box 3200, Cheyenne, WY 82003-3200
Phone: (307) 432-5400 / (800) 368-9328
Fax: (307) 638-7043
www.warrenfcu.com

Power Of Attorney

KNOW ALL MEN BY THESE PRESENT:

That the principal, Richard Losoya, who resides at
3970 FRANKIE AVE BROWNSVILLE, TX 78521, in the county of Cameroon,
state of Texas, being the registered owner of the following described motor vehicle:

Make: BMW
Model: 525i
Year: 2005
VIN: WBANA53595B859197

does here by constitute Warren Federal Credit Union, of the city of Cheyenne and the State of Wyoming, the true and lawful Attorney-in-Fact to sign in the name, place and stead of the principal, an application for Certificate of Title, and/or the assignment of Certificate of Title covering the motor vehicle described above in whatever manner necessary to obtain or assign any Certificate of Title on said motor vehicle.

Granting and giving unto said Attorney-in-Fact, full authority and power to do and perform any and all other acts necessary or incident to the execution of the powers herein expressly granted, with power to do and perform any and all acts authorized hereby, as fully to all intents and proposes as the principal might or could do if personally present with full power of substitution. This authority shall be specifically for the above described motor vehicle.

In testimony whereof, the principal has hereunto set his/her hand on Richard Losoya.

[Signature]
Signature of Principal

ACKNOWLEDGMENT

State of Texas


County of Cameroon

The foregoing instrument was acknowledged before me by Richard Losoya this 30th day
of September, 2009.



[Signature]
Notary Public or Deputy County Clerk

My term expires: _____


Texas Department of Transportation
TITLE APPLICATION RECEIPT

0570 1739 4881 4463 97

COUNTY: DALLAS

PLATE NO: FSX981

DOCUMENT NO: 05701739488144639

TAC NAME: DAVID CHILDS

DATE: 02/12/2008

TIME: 02:46PM

EMPLOYEE ID: 12V2074

EFFECTIVE DATE: 02/12/2008

EXPIRATION DATE: 4/2009

TRANSACTION ID: 05701739488144639

OWNER NAME AND ADDRESS

RICHARD LOSOYA

6 BAZELY CIR

WICHITA FALLS, TX 76306

REGISTRATION CLASS: PASSENGER-LESS/EQL 6000

PLATE TYPE: PASSENGER PLT

ORGANIZATION:

STICKER TYPE: WS

VEHICLE IDENTIFICATION NO: WBANA53595B859197

VEHICLE CLASSIFICATION: PASS

YR/MAKE: 2005/BMW MODEL: 525 BODY STYLE: 4D UNIT NO:

EMPTY WT: 3600 CARRYING CAPACITY: 0

GROSS WT: 3600 TONNAGE: 0.00 TRAILER TYPE:

BODY VEHICLE IDENTIFICATION NO:

TRAVEL TRLR LING/WDTH: 0

PREV OWNER NAME: SEWELL BUICK PONT GMC

PREV CITY/STATE: DALLAS, TX

INVENTORY ITEM(S)

YR

PASSENGER PLT

WINDSHIELD STICKER

2009

VEHICLE RECORD NOTATIONS

RELEASE OF PERSONAL INFO RESTRICTED

ACTUAL MILEAGE

Fees Assessed

TITLE APPLICATION FEE

TRIP FEE

SALES TAX FEE

WINDSHIELD STICKER

REG FEE-DPS

REFLECTORIZATION FEE

CNTY ROAD BRIDGE ADD-ON FEE

AUTOMATION FEE (LARGE CNTY)

REGIS. CREDIT REMAINING

MISCELLANEOUS FEES

TOTAL

13.00

20.00

468.00

63.13

1.00

0.30

10.00

1.00

-14.63

2.00

563.80

ODOMETER READING: 41719 BRAND: A

OWNERSHIP EVIDENCE: TEXAS TITLE

1ST LIEN DATE: 01/25/2008

JPMORGAN CHASE BANK N A

PO BOX 901098

FT WORTH, TX 76101-2098

2ND LIEN

3RD LIEN

SALES TAX CATEGORY: SALES/USE

Sales Tax Date: 01/25/2008

Sales Price 25,988.00

Less Trade In Allowance 18,500.00

Taxable Amount 7,488.00

Sales Tax Paid 468.00

Less Other State Tax Paid 0.00

Tax Penalty 0.00

TOTAL TAX PAID 468.00

Batch No: 0173948801

Batch Count: 56

CERTIFICATE OF TITLE WILL BE MAILED TO 1st LIENHOLDER

FSX981



04 09

WICHITA

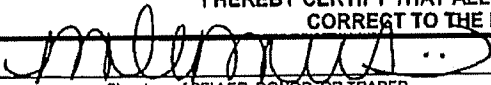
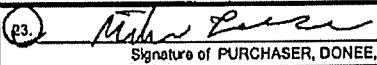
5B859197

VOID

DO NOT USE/
NO USE

APPLICATION FOR TEXAS CERTIFICATE OF TITLE

→ SHADED AREAS ARE TO BE COMPLETED BY THE SELLER ←
 → TYPE OR PRINT NEATLY IN INK ←

TAX OFFICE USE ONLY					County Use Only	
Tax Collector DAVID CHILDS			County DALLAS 57		<input type="checkbox"/> SPV \$ _____ <input type="checkbox"/> Appraisal Value \$ _____	
Date 2/2/08			Transaction Number 144 659			
1. Vehicle Identification Number WBANA53595B859197			2. Year 05	3. Make BMW	4. Body Style 4D	
5. Model 525I	6. Odometer Reading 41719	7. Empty Weight 3600	8. Carrying Capacity (lbs.)		9. Tonnage	
10. Trailer Type <input type="checkbox"/> Semi <input type="checkbox"/> Full	11. Plate No. ESX981	12. Vehicle Unit No.		13. Applicant's/Additional Applicant's Social Security Number (See * below) or Federal Tax ID Number 461612757		
14. Applicant's/Owner's Name(s) RICHARD LUSUYA						
Address 6 BAZELY CIR				County Name WICHITA		
City, State, Zip Code WICHITA FALLS, TX 76306						
14a. Registrant's Name (Renewal Notice Recipient) Address City, State, Zip Code				County Name		
14b. Vehicle Physical Location City, State, Zip Code						
15. Previous Owner's Name SEWELL BUICK PONTIAC GMC					15a. GDN - Dealer Use Only P13625	
Address 7474 LEMMON AVE						
City, State, Zip Code DALLAS TX 75209						
THIS MOTOR VEHICLE IS SUBJECT TO THE FOLLOWING FIRST LIEN						
16. 1st Lien Date 01/25/08		1st Lienholder Name JPMORGAN CHASE BANK N A			16a. Additional Lien(s)? <input type="checkbox"/> YES (If additional liens are to be recorded, attach Form VTR-267.)	
		Address PO BOX 901098				
		City, State, Zip Code FT WORTH TX 76101-2098				
17. FOR CORRECTED TITLE, CHECK REASON(S) <input type="checkbox"/> Change in Vehicle Description <input type="checkbox"/> VIN <input type="checkbox"/> No Change in Ownership <input type="checkbox"/> Add Lien <input type="checkbox"/> Remove Lien <input type="checkbox"/> Odometer Brand <input type="checkbox"/> Odometer Reading <input type="checkbox"/> Year <input type="checkbox"/> Make <input type="checkbox"/> Body Style <input type="checkbox"/> Other						
18. ODOMETER DISCLOSURE - FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE UPON TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT. I, SEWELL BUICK PONTIAC GMC , state that the odometer now reads 41719 (no tenths). ** (Name of Seller/Agent) THE MILEAGE SHOWN IS <input checked="" type="checkbox"/> A - Actual Mileage <input type="checkbox"/> N - Not Actual Mileage WARNING - ODOMETER DISCREPANCY <input type="checkbox"/> X - Mileage Exceeds Mechanical Limits ** IF NO SELLER/AGENT, TITLE APPLICANT SHOULD CHECK ONE OF THE 3 BOXES ABOVE UNLESS NUMBER 6 INDICATES "EXEMPT."						
MOTOR VEHICLE TAX STATEMENT						
19. CHECK ONLY IF APPLICABLE <input type="checkbox"/> I hold Motor Vehicle Retailer's (Retail) Permit No. _____ and will satisfy the minimum tax liability (V.A.T.S., Tax Code, §152.046 (c)). <input type="checkbox"/> I am a Dealer or Lessor and qualify to take the Fair Market Value Deduction (V.A.T.S., Tax Code, §152.002 (c)).						
20. DESCRIPTION OF VEHICLE TRADED IN (if any)		Year 04	Make FORD	Vehicle Identification Number 1F1PW14364RD69352		20a. ADDITIONAL TRADE - INS? (Y/N) N
21. SALES AND USE TAX COMPUTATION						
<input checked="" type="checkbox"/> (a) Sales Price (\$ N/A (rate has been deducted)) \$ 25988.00 <input type="checkbox"/> \$90 New Resident Tax - (Previous State) _____ (b) Less Trade-In Amount, Describe in Item 20 Above \$ 18500.00 <input type="checkbox"/> \$5 Even Trade Tax _____ (c) For Dealers/Lessors/Rental ONLY - Fair Market Value Deduction, Describe in Item 20 Above \$ () <input type="checkbox"/> \$10 Gift Tax _____ (d) Taxable Amount (Item a. minus Item b./Item c.) \$ 7488.00 <input type="checkbox"/> \$65 Rebuilt Salvage Fee _____ (e) 6.25% Tax on Taxable Amount (Multiply Item d. by .0625) \$ 468.00 <input type="checkbox"/> 2.5% Emissions Fee (Diesel Vehicles 1996 and Older > 14,000 lbs) _____ (f) Late Tax Payment Penalty <input type="checkbox"/> 5% or <input type="checkbox"/> 10% \$ N/A <input type="checkbox"/> 1% Emissions Fee (Diesel Vehicles 1997 and Newer > 14,000 lbs) _____ (g) Tax Paid to _____ (STATE) \$ 468.00 <input type="checkbox"/> Exemption claimed under the Motor Vehicle Sales and Use Tax Law because _____ (h) AMOUNT OF TAX AND PENALTY DUE (Item e. plus Item f. minus Item g.) \$ _____ <input type="checkbox"/> \$20 or \$33 APPLICATION FEE FOR CERTIFICATE OF TITLE (Contact your County Tax Assessor-Collector for the correct fee.)						
I HEREBY CERTIFY THAT ALL STATEMENTS IN THIS DOCUMENT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.						
22. 		SEWELL BUICK PONTIAC GMC			01/25/08	
Signature of SELLER, DONOR, OR TRADER		PRINTED NAME (Same as signature)			Date	
23. 		RICHARD LOSUYA			01/25/08	
Signature of PURCHASER, DONEE, OR TRADER		PRINTED NAME (Same as signature)			Date	
RIGHTS OF SURVIVORSHIP OWNERSHIP AGREEMENT (MARRIED PERSONS) WE, THE PERSONS WHOSE SIGNATURES APPEAR HEREIN, HEREBY AGREE THAT THE OWNERSHIP OF THE VEHICLE DESCRIBED ON THIS APPLICATION FOR TITLE, SHALL FROM THIS DAY FORWARD BE HELD JOINTLY, AND IN THE EVENT OF DEATH OF EITHER OF THE PERSONS NAMED IN THE AGREEMENT, THE OWNERSHIP OF THE VEHICLE SHALL VEST IN THE SURVIVOR. NON-MARRIED PERSONS ARE REQUIRED TO EXECUTE A RIGHTS OF SURVIVORSHIP OWNERSHIP AGREEMENT FOR A MOTOR VEHICLE FORM VTR-122.						
				SIGNATURE		Date
				SIGNATURE		Date
WARNING: Transportation Code, §501.155, provides that falsifying information on title transfer documents is a third-degree felony offense punishable by not more than ten (10) years in prison or not more than one (1) year in a community correctional facility. In addition to imprisonment, a fine of up to \$10,000 may also be imposed. * NOTE: Transportation Code, §501.0235, REQUIRES that the applicant's social security number be provided when applying for a certificate of title. If the applicant does not have a social security Number, Form VTR-171, Statement of Fact for Non-disclosure of a Social Security Number, must accompany this application. This information is requested for owner identification purposes.						

TEXAS CERTIFICATE OF TITLE



VEHICLE TITLES AND REGISTRATION DIVISION

79988910

VEHICLE IDENTIFICATION NUMBER
WBANA53595B859197YEAR MODEL
2005MAKE OF VEHICLE
BMWBODY STYLE
4D

TITLE/DOCUMENT NUMBER

DATE TITLE ISSUED

05701239218123105 05/29/2007

MODEL

MFG. CAPACITY
IN TONS

WEIGHT

LICENSE NUMBER

525

3600

657XHW

PREVIOUS OWNER

ODOMETER READING

BUDGET CAR SALES OF DALL DALLAS TX

27850

OWNER

REMARK(S)

CRISTIN D CARBALLO
7608 FOREST RIDGE TRAIL
SACHSE, TX 75048

ACTUAL MILEAGE

X

SIGNATURE OF OWNER OR AGENT MUST BE IN INK

USAA

UNLESS OTHERWISE AUTHORIZED BY LAW, IT IS A VIOLATION OF STATE LAW TO SIGN
THE NAME OF ANOTHER PERSON ON A CERTIFICATE OF TITLE OR OTHERWISE GIVE FALSE
INFORMATION ON A CERTIFICATE OF TITLE.

DATE OF LIEN

1ST LIENHOLDER

05/03/2007 USAA
PO BOX 660986
SACRAMENTO, CA 95866

1ST LIEN RELEASED

DATE

BY

AUTHORIZED AGENT

DATE OF LIEN

2ND LIENHOLDER

2ND LIEN RELEASED

DATE

BY

AUTHORIZED AGENT

DATE OF LIEN

3RD LIENHOLDER

3RD LIEN RELEASED

DATE

BY

AUTHORIZED AGENT

IT IS HEREBY CERTIFIED THAT THE PERSON HEREIN NAMED IS THE OWNER
OF THE VEHICLE DESCRIBED ABOVE WHICH IS SUBJECT TO THE ABOVE LIENS.RIGHTS OF SURVIVORSHIP AGREEMENT
WE, THE PERSONS WHOSE SIGNATURES APPEAR HEREIN, HEREBY AGREE
THAT THE OWNERSHIP OF THE VEHICLE DESCRIBED ON THIS CERTIFICATE
OF TITLE SHALL FROM THIS DAY FORWARD BE HELD JOINTLY, AND IN THE
EVENT OF DEATH OF ANY OF THE PERSONS NAMED IN THE AGREEMENT,
THE OWNERSHIP OF THE VEHICLE SHALL VEST IN THE SURVIVOR(S).

SIGNATURE

DATE

SIGNATURE

DATE

SIGNATURE

DATE

FORM 30-C REV. 5/2002

DO NOT ACCEPT TITLE SHOWING ERASURE, ALTERATION, OR MUTILATION.

WHEN VEHICLE IS SOLD, TITLE HOLDER MUST ASSIGN AND FURNISH THIS TITLE, CURRENT LICENSE RECEIPT, AND SIGNED APPLICATION FOR TITLE (FORM 130-U) INDICATING SALES PRICE TO THE PURCHASER WHO, MUST FILE APPLICATION WITH COUNTY TAX ASSESSOR-COLLECTOR WITHIN 20 WORKING DAYS TO AVOID \$10 PENALTY.

FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT.

The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:

Sewell Buick Pontiac GMC Inc. 7474 Latham Ave. - Dallas, TX 75209

Name of Purchaser Street City State Zip

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

Date of Sale 10/27/07 Odometer Reading (No./Miles) 40390

Signature of Seller/Agent Cristin D. Carballo Printed Name (same as signature)

I am aware of the above odometer certification made by the seller/agent.

Signature of Buyer/Agent G. Bailey Printed Name (same as signature)

The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:

RICHARD LOSOYA 6 BAZELY CIR

Name of Purchaser Street City State Zip

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

Date of Sale 25 JAN 2008 Odometer Reading (No./Miles) 41719

Signature of Seller/Agent Dealer's Name MLEMIC Printed Name (same as signature)

I am aware of the above odometer certification made by the seller/agent.

Signature of Buyer/Agent RICHARD LOSOYA Printed Name (same as signature)

The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:

Name of Purchaser Street City State Zip

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

Date of Sale Odometer Reading (No./Miles)

Signature of Seller/Agent Dealer's Name Printed Name (same as signature)

I am aware of the above odometer certification made by the seller/agent.

Signature of Buyer/Agent Printed Name (same as signature)

The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:

Name of Purchaser Street City State Zip

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

Date of Sale Odometer Reading (No./Miles)

Signature of Seller/Agent Dealer's Name Printed Name (same as signature)

I am aware of the above odometer certification made by the seller/agent.

Signature of Buyer/Agent Printed Name (same as signature)

LIENHOLDER TO BE RECORDED AND SHOWN ON NEW TITLE:

1ST LIEN IN FAVOR OF (NAME & ADDRESS)

STATE OF TEXAS

POWER OF ATTORNEY FOR TRANSFER OF OWNERSHIP TO A MOTOR VEHICLE

(SEE REVERSE SIDE FOR INSTRUCTIONS)

THIS FORM MAY BE USED ONLY WHEN TITLE: (Check applicable reason.)

☐ IS PHYSICALLY HELD BY LIENHOLDER OR ☐ HAS BEEN LOST.

This Form Must Be Submitted To The State By The Person Exercising Powers of Attorney. Failure To Do So May Result In Fines And/Or Imprisonment.

VEHICLE DESCRIPTION

WBANR535958859197

Vehicle Identification Number

05

Year Model

BMW

Make of Vehicle

SD

Body Style

5251

Model

PART A. A POWER OF ATTORNEY TO TRANSFER OWNERSHIP AND TO DISCLOSE MILEAGE

Federal and State law require that you state the mileage upon transfer of ownership. Providing a false statement may result in fines and/or imprisonment.

I, CRISTIN D CARBALLO, appoint SEWELL BUICK PONTIAC GMC TRUCK

(Seller's Name, Print)

(Buyer's Firm Name, Print)

as my attorney-in-fact, to execute all documents necessary to transfer my interest in the above described vehicle and to disclose the mileage on the title for the vehicle described above exactly as stated in my following disclosure.

I state that the odometer now reads 40340 (no tenths) miles and to the best of my knowledge that it reflects the actual mileage unless one of the following statements is checked.☐ (1) I hereby certify that to the best of my knowledge the odometer reading reflects the mileage in excess of its mechanical limits.☐ (2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY.

(Signature of Seller/Agent)

CRISTIN D CARBALLO

(Printed Name)

27 OCT 2007

(Date of Statement)

7608 FOREST RIDGE TRAIL SACHSE, TX 75048

(Seller's Street Address, City, State, Zip Code)

(Signature of Buyer/Agent)

(Printed Name of Individual Signing as Buyer/Agent)

SEWELL BUICK PONTIAC GMC TRUCK 7474 LEMMON DALLAS TX, 75209

(Firm's Name, Street Address, City, State, Zip Code - Print or Type)

P-13625

Dealer Number

PART B. POWER OF ATTORNEY TO REVIEW TITLE DOCUMENTS AND ACKNOWLEDGE DISCLOSURE. (PART B IS INVALID UNLESS PART A HAS BEEN COMPLETED.)

I, _____, appoint _____

(Buyer's Name, Print)

(Dealership's Name, Print)

as my attorney-in-fact, to sign the mileage disclosure on the title for the vehicle described above, only if the disclosure is exactly as the disclosure completed below.

(Signature of Buyer/Agent)

(Printed Name)

(Print or Type Firm Name, If Applicable)

(Buyer's Street Address, City, State, Zip Code)

Federal and State law requires that you state the mileage upon transfer of ownership. Providing a false statement may result in fines and/or imprisonment.

I, _____, state that the odometer now reads _____ (NO TENTHS)

(Seller's Name, Print)

miles and to the best of my knowledge that it reflects the actual mileage unless one of the following statements is checked.

☐ (1) I hereby certify that to the best of my knowledge the odometer reading reflects the mileage in excess of its mechanical limits.☐ (2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY.

(Signature of Seller/Agent)

(Print Name)

(Date of Statement)

(Dealership's Name, Street Address, City, State, Zip Code)

Dealer Number

PART C. CERTIFICATION (TO BE COMPLETED WHEN PARTS A AND B HAVE BEEN USED)

I, _____, hereby certify that the mileage I have disclosed on

(Person Exercising Above Powers of Attorney, Print)

the title document is consistent with that provided to me in the above power of attorney. Further, upon examination of the title and any reassignment documents for the vehicle described above, the mileage disclosure I have made on the title pursuant to the power of attorney is greater than that previously stated on the title and reassignment documents. This certification is not intended to create, nor does it create any new or additional liability under Federal or State law.

(Signature)

(Printed Name)

(Date of Certification)

(Street Address, City, State, Zip Code)

14070437

THIS DOCUMENT IS VOID IF ALTERED.

VTR-271-A (Rev. 2/2006) DHT # 142811


Texas Department of Transportation
TITLE APPLICATION RECEIPT

0570 1239 2181 2310 58

COUNTY: DALLAS

TAC NAME: DAVID CHILDS

PLATE NO: 657XHW

DATE: 05/18/2007

EFFECTIVE DATE: 05/18/2007

DOCUMENT NO: 05701239218123105

TIME: 12:31PM

EXPIRATION DATE: 4/2008

EMPLOYEE ID: 0750180

TRANSACTION ID: 05701239218123105

OWNER NAME AND ADDRESS

CRISTIN D CARBALLO
7608 FOREST RIDGE TRAIL
SACHSE, TX 75048

REGISTRATION CLASS: PASSENGER-LESS/ROL 6000

PLATE TYPE: PASSENGER PLT

STICKER TYPE: WS

VEHICLE IDENTIFICATION NO: WBAWAS3595B859197 VEHICLE CLASSIFICATION: PASS
YR/MAKE: 2005/BMW MODEL: 525 BODY STYLE: 4D UNIT NO:
EMPTY WT: 3600 CARRYING CAPACITY: 0 GROSS WT: 3600 TONNAGE: 0.00 TRAILER TYPE:
BODY VEHICLE IDENTIFICATION NO:
PREV OWNER NAME: BUDGET CAR SALES OF DALLA PREV CITY/STATE: DALLAS, TX

INVENTORY ITEM(S) YR
PASSENGER PLT 2005
WINDSHIELD STICKER

VEHICLE RECORD NOTATIONS
RELEASE OF PERSONAL INFO RESTRICTED
ACTUAL MILEAGE

FERS ASSESSED	\$	13.00
TITLE APPLICATION FEE	\$	20.00
TIER FEE	\$	2,126.56
SALES TAX FEE	\$	58.50
WINDSHIELD STICKER	\$	1.00
REG FEE-DPS	\$	0.30
REFLECTORIZATION FEE	\$	10.00
CNTY ROAD BRIDGE ADD-ON FEE	\$	1.00
AUTOMATION FEE (LARGE CNTY)	\$	2,230.36
TOTAL	\$	

ODOMETER READING: 27850 BRAND: A
OWNERSHIP EVIDENCE: OUT-OF-STATE TITLE
1ST LIEN DATE: 05/03/2007
UBAA
PO BOX 650986
SACRAMENTO, CA 95866

2ND LIEN

3RD LIEN

SALES TAX CATEGORY: SALES/USE

Sales Tax Date: 05/03/2007	
Sales Price \$	34,025.00
Less Trade In Allowance \$	0.00
Taxable Amount \$	34,025.00
Sales Tax Paid \$	2,126.56
Less Other State Tax Paid \$	0.00
Tax Penalty \$	0.00
TOTAL TAX PAID \$	2,126.56

Batch No: 0123921801 Batch Count: 13

CERTIFICATE OF TITLE WILL BE MAILED TO 1st LIENHOLDER

657XHW



04 08

DALLAS

5B859197

VOID
DO NOT USE/
NO USE

APPLICATION FOR TEXAS CERTIFICATE OF TITLE

SHADED AREAS ARE TO BE COMPLETED BY THE SELLER

TYPE OR PRINT NEATLY IN INK

TAX OFFICE USE ONLY				County Use Only	
Tax Collector <u>DANIEL CRISTIN</u>		County <u>DALLAS</u>			
Date <u>11/17/17</u>		Transaction Number <u>12345</u>			
1. Vehicle Identification Number <u>WBAW535958839197</u>		2. Year <u>05</u>	3. Make <u>BMW</u>	4. Body Style <u>4D</u>	<input type="checkbox"/> SPV \$
5. Model <u>325I</u>	6. Odometer Reading <u>27850</u>	7. Empty Weight <u>3600</u>	8. Carrying Capacity (lbs.)	9. Tonnage	<input type="checkbox"/> Appraisal Value \$
10. Trailer Type <input type="checkbox"/> Semi <input type="checkbox"/> Full		11. Plate No. <u>5XJW</u>		12. Vehicle Unit No.	
14. Applicant's/Owner's Name <u>CRISTIN D CARBALLO</u>					
Address <u>7608 FOREST RIDGE TRAIL</u>					
City, State, Zip Code <u>SACHSE TX 75048-</u>					
14a. Registrant's Name (Renewal Notice Recipient)					
Address					
City, State, Zip Code					
14b. Vehicle Physical Location City, State, Zip Code					
15. Previous Owner's Name <u>BUDGET CAR SALES OF DALLAS</u>				15a. GON - Dealer Use Only <u>P-38608</u>	
Address <u>4917 ROSS AVE</u>					
City, State, Zip Code <u>DALLAS TX, 75205-</u>					
THIS MOTOR VEHICLE IS SUBJECT TO THE FOLLOWING FIRST LIEN					
16. 1st Lien Date <u>05/03/2007</u>		1st Lienholder Name <u>USAA</u>		16a. Additional Lien(s)? <input type="checkbox"/> YES (If additional liens are to be recorded, attach Form VTR-267.)	
		Address <u>P.O. BOX 660986</u>			
		City, State, Zip Code <u>SACRAMENTO CA 95866-</u>			
17. FOR CORRECTED TITLE. CHECK REASON(S): <input type="checkbox"/> Change in Vehicle Description <input type="checkbox"/> VIN <input type="checkbox"/> No Change in Ownership <input type="checkbox"/> Add Lien <input type="checkbox"/> Remove Lien <input type="checkbox"/> Odometer Brand <input type="checkbox"/> Odometer Reading <input type="checkbox"/> Year <input type="checkbox"/> Make <input type="checkbox"/> Body Style <input type="checkbox"/> Other					
18. ODOMETER DISCLOSURE - FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE UPON TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT. I, <u>BUDGET CAR SALES OF DALLAS</u> , state that the odometer now reads <u>27850</u> (no tenths). ** (Name of Seller/Agent) THE MILEAGE SHOWN IS <input checked="" type="checkbox"/> A - Actual Mileage <input type="checkbox"/> N - Not Actual Mileage WARNING - ODOMETER DISCREPANCY <input type="checkbox"/> X - Mileage Exceeds Mechanical Limits ** IF NO SELLER/AGENT, TITLE APPLICANT SHOULD CHECK ONE OF THE 3 BOXES ABOVE UNLESS NUMBER 6 INDICATES "EXEMPT."					
MOTOR VEHICLE TAX STATEMENT					
19. CHECK ONLY IF APPLICABLE <input type="checkbox"/> I hold Motor Vehicle Retailer's (Retail) Permit No. _____ and will satisfy the minimum tax liability (V.A.T.S., Tax Code, §152.046 (c)). <input type="checkbox"/> I am a Dealer or Lessor and qualify to take the Fair Market Value Deduction (V.A.T.S., Tax Code, §152.002 (c)).					
20. DESCRIPTION OF VEHICLE TRADED IN (if any)		Year	Make	Vehicle Identification Number	20a. ADDITIONAL TRADE-IN (VIN)
21. SALES AND USE TAX COMPUTATION					
<input type="checkbox"/> (a) Sales Price (\$ _____ rebate has been deducted)		<u>34025.00</u>		<input type="checkbox"/> \$90 New Resident Tax - (Previous State)	
(b) Less Trade-In Amount, Describe in Item 20 Above		<u>\$ (0.00)</u>		<input type="checkbox"/> \$5 Even Trade Tax	
(c) For Dealers/Lessors/Rental ONLY - Fair Market Value Deduction, Describe in Item 20 Above		<u>\$ (0.00)</u>		<input type="checkbox"/> \$10 GA Tax	
(d) Taxable Amount (Item a, minus Item b/Item c.)		<u>34025.00</u>		<input type="checkbox"/> \$35 Rebuild Salvage Fee	
(e) 6.25% Tax on Taxable Amount (Multiply Item d. by .0625)		<u>\$2126.56</u>		<input type="checkbox"/> 2.5% Emissions Fee (Diesel Vehicles 1998 and Older > 14,000 lbs)	
(f) Late Tax Payment Penalty <input type="checkbox"/> 5% or <input type="checkbox"/> 10%		<u>\$</u>		<input type="checkbox"/> 1% Emissions Fee (Diesel Vehicles 1997 and Newer > 14,000 lbs)	
(g) Tax Paid to _____ (STATE)		<u>\$</u>		<input type="checkbox"/> Exemption claimed under the Motor Vehicle Sales and Use Tax Law because	
(h) AMOUNT OF TAX AND PENALTY DUE (Item e, plus Item f, minus Item g.)		<u>\$2126.56</u>		<input type="checkbox"/> \$28 or \$33 APPLICATION FEE FOR CERTIFICATE OF TITLE (Contact your County Tax Assessor-Collector for the correct fee)	
I HEREBY CERTIFY THAT ALL STATEMENTS IN THIS DOCUMENT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.					
22. <u>BUDGET CAR SALES OF DALLAS</u>		<u>05/03/2007</u>			
Signature of SELLER, DONOR, OR TRADER		PRINTED NAME (Same as signature)		Date	
23. <u>CRISTIN D CARBALLO</u>		<u>05/03/2007</u>			
Signature of PURCHASER, DONEE, OR TRADER		PRINTED NAME (Same as signature)		Date	
RIGHTS OF SURVIVORSHIP OWNERSHIP AGREEMENT (MARRIED PERSONS) WE, THE PERSONS WHOSE SIGNATURES APPEAR HEREIN, HEREBY AGREE THAT THE OWNERSHIP OF THE VEHICLE DESCRIBED ON THIS APPLICATION FOR TITLE, SHALL FROM THIS DAY FORWARD BE HELD JOINTLY, AND IN THE EVENT OF DEATH OF EITHER OF THE PERSONS NAMED IN THE AGREEMENT, THE OWNERSHIP OF THE VEHICLE SHALL VEST IN THE SURVIVOR. NON-MARRIED PERSONS ARE REQUIRED TO EXECUTE A RIGHTS OF SURVIVORSHIP OWNERSHIP AGREEMENT FOR A MOTOR VEHICLE FORM VTR-172.					
SIGNATURE		SIGNATURE		Date	
SIGNATURE		SIGNATURE		Date	
WARNING: Transportation Code, §501.155, provides that falsifying information on title transfer documents is a third-degree felony offense punishable by not more than ten (10) years in prison or not more than one (1) year in a community correctional facility. In addition to imprisonment, a fine of up to \$10,000 may also be imposed. * NOTE: Transportation Code, §501.0235, REQUIRES that the applicant's social security number be provided when applying for a certificate of title. If the applicant does not have a social security number, Form VTR-171, Statement of Fact for Non-disclosure of a Social Security Number, must accompany this application. This information is requested for owner identification purposes.					

CERTIFICATE OF TITLE

FACTORY PROOF OF OWNERSHIP HAVING BEEN SUBMITTED UNDER SECTION 319.23/328.03, FLORIDA STATUTES, TITLE TO THE MOTOR VEHICLE OR VESSEL DESCRIBED BELOW IS VESTED IN THE OWNER(S) NAMED HEREIN, THIS OFFICIAL CERTIFICATE OF TITLE IS ISSUED FOR SAID MOTOR VEHICLE OR VESSEL

NUMBER 2A172		YR. 2005	MAKE BMW	MODEL 4D	BODY 4D	WT-L-BHP 3450	VESSEL REGIS NO.	TITLE NUMBER 92021537
PREV STATE N	COLOR GRY	PRIMARY BRAND		SECONDARY BRAND		NO OF BRANDS	USE	PREV ISSUE DATE
ODOMETER STATUS OR VESSEL MANUFACTURER OR ON USE 193 MILES				HULL MATERIAL		PROP		DATE OF ISSUE 01/08/2005

REGISTERED OWNER
FINANCIAL SERVICES VEHICLE TRUST
5515 PARKCENTER CIRCLE
DUBLIN OH 43017

LIEN RELEASE
 INTEREST IN THE ABOVE DESCRIBED VEHICLE IS
 HEREBY RELEASED
 BY FINANCIAL SERVICES VEHICLE TRUST
1-15-05
 DATE

1ST LIENHOLDER

12/20/2004
FINANCIAL SERVICES VEHICLE TRUST
5515 PARKCENTER CIRCLE
DUBLIN OH 43017

DIVISION OF MOTOR VEHICLES

TALLAHASSEE

FLORIDA

**DEPARTMENT OF HIGHWAY SAFETY
AND MOTOR VEHICLES**

CARL A. FORD
DIRECTOR

Control Number **69765974**

FRED O. DICKINSON, III
EXECUTIVE DIRECTOR

TRANSFER OF TITLE BY SELLER (This section must be completed at the time of sale.)
 ODOMETER CERTIFICATION - Federal and state law require that you state the mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

This title is guaranteed and certified to be free from any liens except as noted on the face of this certificate and the motor vehicle or vessel described, is hereby transferred to
 Purchaser Budget Car Sales of Dallas Address Dallas, TX

If we state that this ☐ is or ☐ 0 digit odometer now reads 193 (in tenths)

mile, date read 12/20/04 and to the best of my knowledge that it reflects the actual mileage of the vehicle described herein, unless one of the odometer statement blocks is checked.

CAUTION
DO NOT CHECK
BOX IF ACTUAL
MILEAGE

☐ 1. I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits.
☐ 2. I hereby certify that the odometer reading is not the actual mileage.
WARNING - ODOMETER DISCREPANCY

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING DOCUMENT AND THAT THE FACTS STATED IN IT ARE TRUE.

Signature of
Purchaser
Signature of
Co-Purchaser

Printed Name of
Purchaser
Printed Name of
Co-Purchaser
Printed Name of
Seller
Printed Name of
Co-Seller

Rosa Lozano

J. P. ...

Signature of
Co-Seller
(When Applicable)

Selling Dealer's License Number

Tax No.

Tax Collected, \$

Auction Name

License Number

624701

STATE OF FLORIDA

[illegible]

STATE OF TEXAS
Texas Department of Transportation
DEALER'S REASSIGNMENT OF TITLE FOR A MOTOR VEHICLE

VEHICLE IDENTIFICATION NUMBER WBANAS3595B859197	YEAR MODEL 05	MAKE OF VEHICLE BMW	BODY STYLE 4D	TITLE / DOCUMENT NUMBER 92021531
MODEL 525I	NAME OF STATE OR COUNTRY IN WHICH LAST REGISTERED PL		YEAR OF LICENSE	LICENSE NUMBER

FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT.

The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:

CRISTIN D CARBALLO **7608 FOREST RIDGE TRAIL** **SACHSE TX 75048-**
 Name of Purchaser Street City State Zip

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

☒ ODOMETER READING **27850** (NO TENTHS) ☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

Date of Sale **05/03/2007** **BUDGET CAR SALES OF DALLAS** Dealer No. **P-38608**
 Dealer's Name

ROSY LOZANO

Printed Name (Same as Signature)

I am aware of the above odometer certification made by the seller/agent.

[Signature of Buyer/Agent] *[Signature of Seller/Agent]*
 Signature of Buyer/Agent Printed Name (Same as Signature)

The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:

Name of Purchaser Street City State Zip
 I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

☒ ODOMETER READING (NO TENTHS) ☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

Date of Sale Dealer's Name Dealer No.

Agent's Signature

Printed Name (Same as Signature)

I am aware of the above odometer certification made by the seller/agent.

Signature of Buyer/Agent

Printed Name (Same as Signature)

The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:

Name of Purchaser Street City State Zip
 I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

☒ ODOMETER READING (NO TENTHS) ☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

Date of Sale Dealer's Name Dealer No.

Agent's Signature

Printed Name (Same as Signature)

I am aware of the above odometer certification made by the seller/agent.

Signature of Buyer/Agent

Printed Name (Same as Signature)

The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:

Name of Purchaser Street City State Zip
 I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

☒ ODOMETER READING (NO TENTHS) ☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

Date of Sale Dealer's Name Dealer No.

Agent's Signature

Printed Name (Same as Signature)

I am aware of the above odometer certification made by the seller/agent.

Signature of Buyer/Agent

Printed Name (Same as Signature)

LIEN
 LIENHOLDER TO BE RECORDED AND SHOWN ON NEW TITLE:
 1ST LIEN IN FAVOR OF (NAME & ADDRESS)

DATE

NOTE: THIS FORM IS NOT VALID UNLESS ALL ASSIGNMENTS/REASSIGNMENTS ON AN ATTACHED ORIGINAL OR CERTIFIED COPY TEXAS
 CERTIFICATE OF TITLE OR MANUFACTURER'S CERTIFICATE OF ORIGIN HAVE BEEN COMPLETED. UNAUTHORIZED PRINTING OR
 REPRODUCTION OF THIS DOCUMENT IS PROHIBITED.
 THIS DOCUMENT IS VOID IF ALTERED IN ANY WAY.

Form VTR-41-A (7/00)



13724490

**OUT OF STATE
IDENTIFICATION CERTIFICATE**

**FOR A MOTOR VEHICLE LAST REGISTERED
OR TITLED IN SOME OTHER STATE OR COUNTRY**

VEHICLE YEAR	MAKE	BODY STYLE
2005	BMW	4DR

MANUFACTURER'S VEHICLE IDENTIFICATION NUMBER

W	B	A	N	A	5	3	5	9	5	8	5	9	1	9	7				
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	--	--	--

NAME OF STATE OR COUNTRY IN WHICH LAST REGISTERED	YEAR OF LICENSE	LICENSE NUMBER
<div> <div></div> <div></div> </div>	<div> <div></div> <div></div> <div></div> <div></div> </div>	<div> <div>P</div> <div>3</div> <div>8</div> <div>6</div> <div>0</div> <div>8</div> <div></div> <div></div> </div>

INSPECTION CERTIFICATE NO. P06718844

ODOMETER READING 27802

INDIVIDUAL PRESENTING VEHICLE

LAST NAME										FIRST NAME									
BUDGET CAR SALE																			
TYPE OF ID PRESENTED																			

TYPE OF ID PRESENTED

STATE ISSUED ID OR DL ☐ STATE ☐☐ MILITARY ID ☐ PASSPORT ☐

ID NUMBER[illegible]

NOT ACCEPTABLE WITH ERASURES OR ALTERATIONS

STATEMENT OF INSPECTOR

I, the undersigned duly appointed inspector, hereby certify that I have physically examined the manufacturer's vehicle identification number of the motor vehicle described above.

DATE _____

050507

INSPECTOR'S SIGNATURE _____

[Signature]

STATION
NUMBER1P32026STATION
NAME /

Ross Auto & Tires

NOTICE TO OUT OF STATE OWNER

This form must be attached to your application for Texas Certificate of Title at the time you purchase Texas License plates from county Tax Assessor-Collector. This inspection is required by law.

Page 18 of 18

CUSTOMER COPY

2:17cr390-009672

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EXHIBIT 45



Texas Department of Motor Vehicles

HELPING TEXANS GO. HELPING TEXAS GROW.

Vehicle Titles and Registration • 602 N Staples St., Suite 130 • Corpus Christi, TX 78401 • Ph. 361-808-3900 Fax 361-808-2610

June 21, 2019

State of Texas:
County of Nueces:

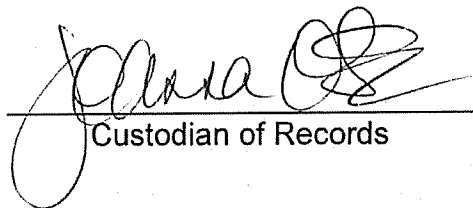
Know all men by these presents:

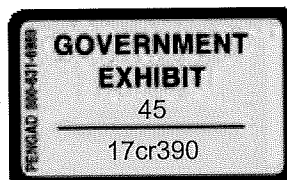
I, Joanna Flores do hereby certify I am a Custodian of Records for the Texas Department of Motor Vehicles and the information shown on the attached is for:

VIN #1FTFW1EF3CKD22457 Year 2012 Make FORD Plate # BN23076

A complete title history for title # 00400041653154833 pages 01 through 11.

And is, to the best of my knowledge, a true and correct copy of records on file with this department.


Custodian of Records





Texas Department of Motor Vehicles

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TITLE APPLICATION RECEIPT



0040 0041 6531 5483 35

COUNTY: ARANSAS

PLATE NO: BN23076

DOCUMENT NO: 00400041653154833

PREV DOC NO: 03110240993082738 P

TAC NAME: JERI D. COX

DATE: 01/16/2014

TIME: 03:48PM

EMPLOYEE ID: 004-MGI

EFFECTIVE DATE: 01/16/2014

EXPIRATION DATE: 2/2015

TRANSACTION ID: 00400041653154833

OWNER NAME AND ADDRESS

GLOBAL BLUE TECHNOLOGIES -

CAMERON LLC

P.O. BOX 2820

ROCKPORT, TX 78381-2820

VEHICLE LOCATION ADDRESS

1201 COPANO RETREAT ROAD

TAFT, TX 78390

REGISTRATION CLASS: TRUCK-LESS/EQL. 1 TON

PLATE TYPE: TRUCK PLT

ORGANIZATION:

STICKER TYPE: WS

VEHICLE IDENTIFICATION NO: 1FTFW1EF1CKD22457

VEHICLE CLASSIFICATION: TRK<=1

YR/MAKE: 2012/FORD MODEL: BODY STYLE: PK UNIT NO:

EMPTY WT: 5400 CARRYING CAPACITY: 1000

GROSS WT: 6400 TRAILER TYPE:

BODY VEHICLE IDENTIFICATION NO:

TRAVEL TRLR LNG/WDTH: 0

PREV OWNER NAME: DAVID K. WILLS

PREV CITY/STATE: PORT ISABEL, TX

INVENTORY ITEM(S)

YR

WINDSHIELD STICKER

2015

VEHICLE RECORD NOTATIONS

ACTUAL MILEAGE

PAPER TITLE

MAJOR COLOR: GRAY

FEES ASSESSED

TITLE APPLICATION FEE

TEXAS MOBILITY FUND FEE

SALES TAX FEE

TRANSFER

WINDSHIELD STICKER

REG FEE-DPS

CNTY ROAD BRIDGE ADD-ON FEE

AUTOMATION FEE

TOTAL

13.00

15.00

1,301.25

2.50

54.00

1.00

10.00

1.00

1,397.75

ODOMETER READING: 49658 BRAND: A

OWNERSHIP EVIDENCE: TEXAS TITLE

1ST LIEN

SALES TAX CATEGORY: SALES/USE

Date of Assignment/Sales Tax Date: 01/16/2014

Sales Price \$ 20,820.00

Less Trade In Allowance \$ 0.00

Taxable Amount \$ 20,820.00

Sales Tax Paid \$ 1,301.25

Less Other State Tax Paid \$ 0.00

Tax Penalty \$ 0.00

TOTAL TAX PAID \$ 1,301.25

Batch No: 0004165301

Batch Count: 1

2ND LIEN

3RD LIEN

BN23076



02 15

ARANSAS

CKD22457

VOID
 DO NOT USE/
 NO USE

Cb # 5001
301-366-6075

APPLICATION FOR TEXAS CERTIFICATE OF TITLE

→ SHADED AREAS ARE TO BE COMPLETED BY THE SELLER ←

→ TYPE OR PRINT NEATLY IN INK ←

Tax Collector <u>Jeri D. Cox</u>		TAX OFFICE USE ONLY		County <u>Aransas</u>		County Use Only	
Date <u>1/16/14</u>		Transaction Number <u>00400041653154833</u>				SPV \$ <u>20,820.00</u>	
1. Vehicle Identification Number <u>1FTFW1EF3CKD22457</u>		2. Year <u>2012</u>		3. Make <u>FORD</u>		4. Body Style <u>PK</u>	
5. Model		6. Odometer Reading <u>49,658</u>		7. Empty Weight <u>5400</u>		8. Carrying Capacity (lbs.) <u>1000</u>	
9. Tonnage		10. Trailer Type <input type="checkbox"/> Semi <input type="checkbox"/> Full		11. Plate No. <u>BN23076</u>		12. Vehicle Unit No.	
13. Major Vehicle Color <u>Gray</u>		13a. Minor Vehicle Color (two colored)		14. Applicant's/Owner's Name(s) <u>Global Blue Technologies - Cameron LLC</u>		TX DL <u>37319692</u>	
Address <u>P.O. Box 2820</u>		City, State, Zip Code <u>Rockport, TX 78381</u>		County Name <u>004</u>			
14a. Registrant's Name (Renewal Notice Recipient)		Address		City, State, Zip Code		County Name	
14b. Vehicle Physical Location <u>1201 Copano Retreat Road</u>		City, State, Zip Code <u>Taff, TX 78390</u>		15. Previous Owner's Name <u>David K. Wills</u>		15a. GDN - Dealer Use Only	
Address <u>Port Isabel, TX</u>		City, State, Zip Code					
THIS MOTOR VEHICLE IS SUBJECT TO THE FOLLOWING FIRST LIEN							
16. 1st Lien Data		1st Lienholder Name <u>None</u>		16a. Electronic Title Request? <input type="checkbox"/> YES (16c cannot be checked)		16b. Certified Lienholder ID No.:	
		Address		16c. Additional Lien(s)? <input type="checkbox"/> YES (Attach Form VTR-267)			
City, State, Zip Code							
17. FOR CORRECTED TITLE, CHECK REASON(S) <input type="checkbox"/> Change in Vehicle Description <input type="checkbox"/> VIN <input type="checkbox"/> No Change in Ownership <input type="checkbox"/> Add Lien <input type="checkbox"/> Remove Lien <input type="checkbox"/> Odometer Brand <input type="checkbox"/> Odometer Reading							
18. ODOMETER DISCLOSURE - FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE UPON TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT.							
I, <u>David K. Wills</u>		state that the odometer now reads <u>49,658</u>		(no tenths).			
** (Name of Seller/Agent)							
THE MILEAGE SHOWN IS <input checked="" type="checkbox"/> Actual Mileage <input type="checkbox"/> N - Not Actual Mileage		WARNING - ODOMETER DISCREPANCY <input type="checkbox"/> X - Mileage Exceeds Mechanical Limits					
** IF NO SELLER/AGENT, TITLE APPLICANT SHOULD CHECK ONE OF THE 3 BOXES ABOVE UNLESS NUMBER 6 INDICATES "EXEMPT."							
MOTOR VEHICLE TAX STATEMENT							
19. CHECK ONLY IF APPLICABLE							
<input type="checkbox"/> I hold Motor Vehicle Retailer's (Retail) Permit No. _____ and will satisfy the minimum tax liability (V.A.T.S., Tax Code, §152.046 [c]).							
<input type="checkbox"/> I am a Dealer or Lessor and qualify to take the Fair Market Value Deduction (V.A.T.S., Tax Code, §152.002 [c]).							
20. DESCRIPTION OF VEHICLE		Year		Make		Vehicle Identification Number	
TRADED IN (if any)						20a. ADDITIONAL TRADE - INST? (Y/N)	
21. SALES AND USE TAX COMPUTATION							
<input type="checkbox"/> (a) Sales Price (\$ _____) (robata has been deducted)		\$ _____		<input type="checkbox"/> \$90 New Resident Tax - (Previous State)			
(b) Less Trade - In Amount, Describe in Item 20 Above		\$(_____)		<input type="checkbox"/> \$5 Even Trade Tax			
(c) For Dealers/Lessors/Rental ONLY - Fair Market Value Deduction, Describe in Item 20 Above		\$(_____)		<input type="checkbox"/> \$10 Gift Tax - Affidavit required. Use Comptroller Form 14-317.			
(d) Taxable Amount (Item a. minus Item b./Item c.)		\$ _____		<input type="checkbox"/> \$65 Rebuilt Salvage Fee			
(e) 8.25% Tax on Taxable Amount (Multiply Item d. by .0625)		\$ _____		<input type="checkbox"/> 2.5% Emissions Fee (Diesel Vehicles 1996 and Older > 14,000 lbs)			
(f) Late Tax Payment Penalty <input type="checkbox"/> 5% or <input type="checkbox"/> 10%		\$ _____		<input type="checkbox"/> 1% Emissions Fee (Diesel Vehicles 1997 and Newer > 14,000 lbs)			
(g) Tax Paid to _____ (STATE)		\$ _____		<input type="checkbox"/> Exemption claimed under the Motor Vehicle Sales and Use Tax Law because _____			
(h) AMOUNT OF TAX AND PENALTY DUE (Item e. plus Item f. minus Item g.)		\$ _____		<input checked="" type="checkbox"/> \$28 or \$33 APPLICATION FEE FOR CERTIFICATE OF TITLE (Contact your County Tax Assessor-Collector for the correct fee.)			
I HEREBY CERTIFY THAT ALL STATEMENTS IN THIS DOCUMENT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.							
22. _____		Signature of SELLER, DONOR, OR TRADER		PRINTED NAME (Same as signature)		Date	
23. <u>Agent for Global Blue Technology</u>		Signature of PURCHASER, DONEE, OR TRADER		PRINTED NAME (Same as signature)		Date	
<u>Stephen White Berry</u>				AGENT GBT		1/16/2-14	
RIGHTS OF SURVIVORSHIP OWNERSHIP AGREEMENT (MARRIED PERSONS)							
WE, THE PERSONS WHOSE SIGNATURES APPEAR HEREIN, HEREBY AGREE THAT THE OWNERSHIP OF THE VEHICLE DESCRIBED ON THIS APPLICATION FOR TITLE, SHALL FROM THIS DAY FORWARD BE HELD JOINTLY, AND IN THE EVENT OF DEATH OF EITHER OF THE PERSONS NAMED IN THE AGREEMENT, THE OWNERSHIP OF THE VEHICLE SHALL VEST IN THE SURVIVOR.							
NON-MARRIED PERSONS ARE REQUIRED TO EXECUTE A RIGHTS OF SURVIVORSHIP OWNERSHIP AGREEMENT FOR A MOTOR VEHICLE, FORM VTR-122.							
SIGNATURE _____ Date _____							
SIGNATURE _____ Date _____							
WARNING: Transportation Code, §501.155, provides that falsifying information on title transfer documents is a third-degree felony offense punishable by not more than ten (10) years in prison or not more than one (1) year in a community correctional facility. In addition to imprisonment, a fine of up to \$10,000 may also be imposed.							

TEXAS CERTIFICATE OF TITLE



TEXAS DEPARTMENT OF MOTOR VEHICLES

105238587

VEHICLE IDENTIFICATION NUMBER
1FTFW1EF3CKD22457YEAR MODEL
2012MAKE OF VEHICLE
FORDBODY STYLE
PK

TITLE/DOCUMENT NUMBER

DATE TITLE ISSUED

03110240993082738 04/20/2012

MODEL

MFG. CAPACITY
(IN TONS)

WEIGHT

LICENSE NUMBER

1/2 5400 BN23076

PREVIOUS OWNER

ODOMETER READING

6**BOGGUS MOTOR CO HARLINGEN TX**

OWNER

REMARK(S)

**DAVID K WILLS
503 S POINT DR
PORT ISABEL, TX 78578****ACTUAL MILEAGE**X _____
SIGNATURE OF OWNER OR AGENT MUST BE IN INKUNLESS OTHERWISE AUTHORIZED BY LAW, IT IS A VIOLATION OF STATE LAW TO SIGN
THE NAME OF ANOTHER PERSON ON A CERTIFICATE OF TITLE OR OTHERWISE GIVE FALSE
INFORMATION ON A CERTIFICATE OF TITLE.

DATE OF LIEN

1ST LIENHOLDER

**03/20/2012 BANK OF AMERICA
PO BOX 2759
JACKSONVILLE, FL 32203**

1ST LIEN RELEASED

BY

AUTHORIZED AGENT

DATE OF LIEN

2ND LIENHOLDER

2ND LIEN RELEASED

DATE

BY

AUTHORIZED AGENT

DATE OF LIEN

3RD LIENHOLDER

3RD LIEN RELEASED

DATE

BY

AUTHORIZED AGENT

IT IS HEREBY CERTIFIED THAT THE PERSON HEREIN NAMED IS THE OWNER
OF THE VEHICLE DESCRIBED ABOVE WHICH IS SUBJECT TO THE ABOVE LIENS.RIGHTS OF SURVIVORSHIP AGREEMENT
WE, THE MARRIED PERSONS WHOSE SIGNATURES APPEAR HEREIN, HEREBY
AGREE THAT THE OWNERSHIP OF THE VEHICLE DESCRIBED ON THIS
CERTIFICATE OF TITLE SHALL FROM THIS DAY FORWARD BE HELD JOINTLY,
AND IN THE EVENT OF DEATH OF ANY OF THE PERSONS NAMED IN THE
AGREEMENT, THE OWNERSHIP OF THE VEHICLE SHALL VEST IN THE SURVIVOR(S).

SIGNATURE

DATE

SIGNATURE

DATE

SIGNATURE

DATE

FORM 30-C REV. 02/2012

DO NOT ACCEPT TITLE SHOWING ERASURE, ALTERATION, OR MUTILATION

WHEN VEHICLE IS SOLD, TITLE HOLDER MUST ASSIGN AND FURNISH THIS TITLE, CURRENT LICENSE RECEIPT, AND SIGNED APPLICATION FOR TITLE (FORM 130-U) INDICATING DATE OF SALE AND SALES PRICE TO THE PURCHASER WHO MUST FILE APPLICATION WITH COUNTY TAX ASSESSOR-COLLECTOR WITHIN 30 DAYS TO AVOID PENALTY.

FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT.

ASSIGNMENT OF TITLE	<p>The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:</p> <p>Global Blue Technologies, LLC 1201 Capitan Street, Fort, TX 78370</p> <p>Name of Purchaser _____ Street _____ City _____ State _____ Zip _____</p> <p>I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:</p> <p><input checked="" type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits.</p> <p><input type="checkbox"/> 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.</p> <p>ODOMETER READING (No Tenths) 49,658</p> <p>Date of Sale 1/16/14</p> <p>Signature of Seller/Agent DP K. Wills - seller Printed Name (same as signature) David K. Wills</p> <p>I am aware of the above odometer certification made by the seller/agent.</p> <p>Signature of Buyer/Agent Stephen White Berry Printed Name (same as signature) Stephen White Berry</p>				
	<p>The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:</p> <p>Name of Purchaser _____ Street _____ City _____ State _____ Zip _____</p> <p>I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:</p> <p><input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits.</p> <p><input type="checkbox"/> 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.</p> <p>ODOMETER READING (No Tenths) _____</p> <p>Date of Sale _____ Dealer No. _____</p> <p>Dealer's Name _____</p> <p>Agent's Signature _____ Printed Name (same as signature) _____</p> <p>I am aware of the above odometer certification made by the seller/agent.</p> <p>Signature of Buyer/Agent _____ Printed Name (same as signature) _____</p>				
FIRST REASSIGNMENT DEALER ONLY	<p>The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:</p> <p>Name of Purchaser _____ Street _____ City _____ State _____ Zip _____</p> <p>I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:</p> <p><input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits.</p> <p><input type="checkbox"/> 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.</p> <p>ODOMETER READING (No Tenths) _____</p> <p>Date of Sale _____ Dealer No. _____</p> <p>Dealer's Name _____</p> <p>Agent's Signature _____ Printed Name (same as signature) _____</p> <p>I am aware of the above odometer certification made by the seller/agent.</p> <p>Signature of Buyer/Agent _____ Printed Name (same as signature) _____</p>				
SECOND REASSIGNMENT DEALER ONLY	<p>The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:</p> <p>Name of Purchaser _____ Street _____ City _____ State _____ Zip _____</p> <p>I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:</p> <p><input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits.</p> <p><input type="checkbox"/> 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.</p> <p>ODOMETER READING (No Tenths) _____</p> <p>Date of Sale _____ Dealer No. _____</p> <p>Dealer's Name _____</p> <p>Agent's Signature _____ Printed Name (same as signature) _____</p> <p>I am aware of the above odometer certification made by the seller/agent.</p> <p>Signature of Buyer/Agent _____ Printed Name (same as signature) _____</p>				
THIRD REASSIGNMENT DEALER ONLY	<p>The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:</p> <p>Name of Purchaser _____ Street _____ City _____ State _____ Zip _____</p> <p>I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:</p> <p><input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits.</p> <p><input type="checkbox"/> 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.</p> <p>ODOMETER READING (No Tenths) _____</p> <p>Date of Sale _____ Dealer No. _____</p> <p>Dealer's Name _____</p> <p>Agent's Signature _____ Printed Name (same as signature) _____</p> <p>I am aware of the above odometer certification made by the seller/agent.</p> <p>Signature of Buyer/Agent _____ Printed Name (same as signature) _____</p>				
LIEN	<p>LIENHOLDER TO BE RECORDED AND SHOWN ON NEW TITLE:</p> <p>1ST LIEN IN FAVOR OF (NAME & ADDRESS) _____</p>				



Texas Department of Motor Vehicles

TITLE APPLICATION RECEIPT



0311 0240 9930 8273 80

COUNTY: CAMERON

PLATE NO: BN23076

DOCUMENT NO: 03110240993082738

TAC NAME: TONY YZAGUIRRE, JR.

DATE: 03/27/2012

TIME: 08:27AM

EMPLOYEE ID: CAMC282

EFFECTIVE DATE: 03/26/2012

EXPIRATION DATE: 2/2013

TRANSACTION ID: 03110240993082738

OWNER NAME AND ADDRESS

DAVID K WILLS

503 S POINT DR

PORT ISABEL, TX 78578

REGISTRATION CLASS: TRUCK-LESS/EQL. 1 TON

PLATE TYPE: TRUCK PLT

ORGANIZATION:

STICKER TYPE: WS

VEHICLE IDENTIFICATION NO: 1FTFW1E1CKD22457 VEHICLE CLASSIFICATION: TRK<=1
 YR/MAKE: 2012/FORD MODEL: BODY STYLE: PK UNIT NO:
 EMPTY WT: 5400 CARRYING CAPACITY: 1000 GROSS WT: 6400 TONNAGE: 0.50 TRAILER TYPE:
 BODY VEHICLE IDENTIFICATION NO: TRAVEL TRLR LNG/WDTH: 0
 PREV OWNER NAME: BOGGUS MOTOR CO PREV CITY/STATE: HARLINGEN, TX

INVENTORY ITEM(S) YR
 TRUCK PLT 2013
 WINDSHIELD STICKER

VEHICLE RECORD NOTATIONS
 ACTUAL MILEAGE
 PAPER TITLE
 MAJOR COLOR: GRAY

FEES ASSESSED		
TITLE APPLICATION FEE	\$	13.00
TEXAS MOBILITY FUND FEE	\$	15.00
SALES TAX FEE	\$	1,099.98
BUYERS TAG	\$	5.00
WINDSHIELD STICKER	\$	54.00
REG FEE-DPS	\$	1.00
CNTY ROAD BRIDGE ADD-ON FEE	\$	10.00
COUNTY MOBILITY FEE	\$	10.00
AUTOMATION FEE	\$	1.00
TOTAL	\$	1,208.98

ODOMETER READING: 6 BRAND: A
 OWNERSHIP EVIDENCE: MANUFACTURER'S CERT. OF ORIGIN
 1ST LIEN DATE: 03/20/2012
 BANK OF AMERICA
 PO BOX 2759
 JACKSONVILLE, FL 32203

SALES TAX CATEGORY: SALES/USE

2ND LIEN

3RD LIEN

Date of Assignment/Sales Tax Date: 03/20/2012
 Sales Price (Less \$4,000.00 rebate) \$ 18,599.67
 Less Trade In Allowance \$ 18,000.00
 Taxable Amount \$ 599.67
 Sales Tax Paid \$ 1,099.98
 Less Other State Tax Paid \$ 0.00
 Tax Penalty \$ 0.00
TOTAL TAX PAID \$ 1,099.98
 Batch No: 1024099301 Batch Count: 3

CERTIFICATE OF TITLE WILL BE MAILED TO 1st LIENHOLDER.

BN23076



02

CAMERON

13

CKD22457

VOID
 DO NOT USE/
 NO USE

2

APPLICATION FOR TEXAS CERTIFICATE OF TITLE

SHADED AREAS ARE TO BE COMPLETED BY THE SELLER

TYPE OR PRINT NEATLY IN INK

TONY YZAGUIRRE, JR. ASSESSOR-COLLECTOR, CAMERON COUNTY OFFICE USE ONLY						County <u>51</u> Transaction Number <u>2738</u>		County Use Only <input type="checkbox"/> SPV \$ _____ <input type="checkbox"/> Appraisal Value \$ _____	
1. Vehicle Identification Number 1FTFW1EF3CKD22457		2. Year 2012		3. Make FORD		4. Body Style CREW CAB			
5. Model F-150		8. Odometer Reading 6		7. Empty Weight 3540		8. Carrying Capacity (lbs) 1000		9. Tonnage 1.50	
10. Trailer Type <input type="checkbox"/> Semi <input type="checkbox"/> Full		11. Plate No. B023070		12. Vehicle Unit No. WIE		13. Major Vehicle Color GRAY		13a. Minor Vehicle Color (two colored)	
14. Applicant's/Owner's Name(s) DAVID K. WILLS Address 503 S POINT DR PORT ISABEL TX 78578 City, State, Zip Code CAMERON County Name									
14a. Registrant's Name (Renewal Notice Recipient) Address City, State, Zip Code County Name									
14b. Vehicle Physical Location City, State, Zip Code									
15. Previous Owner's Name BOGGUS MOTOR CO Address PO BOX 1111 HARLINGEN TX 78550 City, State, Zip Code								15a. GDN - Dealer Use Only P5925	
THIS MOTOR VEHICLE IS SUBJECT TO THE FOLLOWING FIRST LIEN									
16. 1st Lien Date 03/20/2012		1st Lienholder Name BANK OF AMERICA Address PO BOX 2759 JACKSONVILLE FL 32203 City, State, Zip Code				16a. Electronic Title Request? <input type="checkbox"/> YES (16c cannot be checked) 16b. Certified Lienholder ID No.: 16c. Additional Lien(s)? <input type="checkbox"/> YES (Attach Form VTR-267)			
17. FOR CORRECTED TITLE, CHECK REASON(S) <input type="checkbox"/> Change in Vehicle Description <input type="checkbox"/> VIN <input type="checkbox"/> No Change in Ownership <input type="checkbox"/> Add Lien <input type="checkbox"/> Remove Lien <input type="checkbox"/> Odometer Brand <input type="checkbox"/> Odometer Reading <input type="checkbox"/> Year <input type="checkbox"/> Make <input type="checkbox"/> Body Style <input type="checkbox"/> Other									
18. ODOMETER DISCLOSURE - FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE UPON TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT. I, BOGGUS MOTOR CO , state that the odometer now reads 6 (no tenths). ** (Name of Seller/Agent) THE MILEAGE SHOWN IS <input checked="" type="checkbox"/> A - Actual Mileage <input type="checkbox"/> N - Not Actual Mileage WARNING - ODOMETER DISCREPANCY <input type="checkbox"/> X - Mileage Exceeds Mechanical Limits ** IF NO SELLER/AGENT, TITLE APPLICANT SHOULD CHECK ONE OF THE 3 BOXES ABOVE UNLESS NUMBER 8 INDICATES "EXEMPT."									
MOTOR VEHICLE TAX STATEMENT									
19. CHECK ONLY IF APPLICABLE <input type="checkbox"/> I hold Motor Vehicle Retailer's (Retail) Permit No. _____ and will satisfy the minimum tax liability (V.A.T.S., Tax Code, §152.048 (c)). <input type="checkbox"/> I am a Dealer or Lessor and qualify to take the Fair Market Value Deduction (V.A.T.S., Tax Code, §152.002 (c)).									
20. DESCRIPTION OF VEHICLE TRADED IN (if any)		Year 2011		Make JEOP		Vehicle Identification Number 1J4GA2D17BC508715		20a. ADDITIONAL TRADE - INS? (Y/N) N	
21. SALES AND USE TAX COMPUTATION <input checked="" type="checkbox"/> (a) Sales Price (\$ 4,000.00 rebate has been deducted) \$ 35,599.67 <input type="checkbox"/> (b) Loss Trade - In Amount, Describe in Item 20 Above \$ (18,000.00) <input type="checkbox"/> (c) For Dealers/Lessors/Rental ONLY - Fair Market Value Deduction, Describe in Item 20 Above \$ (N/A) <input type="checkbox"/> (d) Taxable Amount (Item a. minus Item b./Item c.) \$ 17,599.67 <input type="checkbox"/> (e) 6.25% Tax on Taxable Amount (Multiply Item d. by .0625) \$ 1,099.98 <input type="checkbox"/> (f) Late Tax Payment Penalty <input type="checkbox"/> 5% or <input type="checkbox"/> 10% \$ N/A <input type="checkbox"/> (g) Tax Paid to _____ (STATE) \$ N/A <input type="checkbox"/> (h) AMOUNT OF TAX AND PENALTY DUE (Item e. plus Item f. minus Item g.) \$ 1,099.98 <input type="checkbox"/> \$90 New Resident Tax - (Previous State) <input type="checkbox"/> \$5 Even Trade Tax <input type="checkbox"/> \$10 Gift Tax - Affidavit required. Use Comptroller Form 14-317. <input type="checkbox"/> \$65 Rebuilt Salvage Fee <input type="checkbox"/> 2.5% Emissions Fee (Diesel Vehicles 1996 and Older > 14,000 lbs) <input type="checkbox"/> 1% Emissions Fee (Diesel Vehicles 1997 and Newer > 14,000 lbs) <input checked="" type="checkbox"/> Exemption claimed under the Motor Vehicle Sales and Use Tax Law because <input checked="" type="checkbox"/> \$28 or \$33 APPLICATION FEE FOR CERTIFICATE OF TITLE Contact your County Tax Assessor-Collector for the correct fee.									
I HEREBY CERTIFY THAT ALL STATEMENTS IN THIS DOCUMENT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.									
22. <u><i>Alicia O. Rocha</i></u> Signature of SELLER, DONOR, OR TRADER		BOGGUS MOTOR CO PRINTED NAME (Same as signature)				ALICIA O. ROCHA Date 03/20/2012			
23. <u><i>David K. Wills</i></u> Signature of PURCHASER, DONEE, OR TRADER		DAVID K. WILLS PRINTED NAME (Same as signature)				03/20/2012 Date			
RIGHTS OF SURVIVORSHIP OWNERSHIP AGREEMENT (MARRIED PERSONS) WE, THE PERSONS WHOSE SIGNATURES APPEAR HEREIN, HEREBY AGREE THAT THE OWNERSHIP OF THE VEHICLE DESCRIBED ON THIS APPLICATION FOR TITLE, SHALL FROM THIS DAY FORWARD BE HELD JOINTLY, AND IN THE EVENT OF DEATH OF EITHER OF THE PERSONS NAMED IN THE AGREEMENT, THE OWNERSHIP OF THE VEHICLE SHALL VEST IN THE SURVIVOR. NON-MARRIED PERSONS ARE REQUIRED TO EXECUTE A RIGHTS OF SURVIVORSHIP OWNERSHIP AGREEMENT FOR A MOTOR VEHICLE, FORM VTR-122.									
SIGNATURE _____ Date _____ SIGNATURE _____ Date _____									
WARNING: Transportation Code, §501.155, provides that falsifying information on title transfer documents is a third-degree felony offense punishable by not more than ten (10) years in prison or not more than one (1) year in a community correctional facility. In addition to imprisonment, a fine of up to \$10,000 may also be imposed.									

L413

CERTIFICATE OF ORIGIN FOR A VEHICLE

DATE
DECEMBER 13, 2011INVOICE NO.
KD22457

0

VEHICLE IDENTIFICATION NO.
1FTFW1EF3CKD22457YEAR
2012MAKE
FORDBODY TYPE
145 F150 CREW CAB 4X4 SSSHIPPING WEIGHT
5357 LBS.H.P.(S.A.E.)
42:16

G.V.W.R.

7350 LBS.

NO. CYLS.
8SERIES OR MODEL
W1EN

NOMINAL TONNAGE

1/2

I, the undersigned authorized representative of the company, firm or corporation named below, hereby certify that the new vehicle described above is the property of the said company, firm or corporation and is transferred on the above date and under the invoice Number indicated to the following distributor or dealer.

NAME OF DISTRIBUTOR, DEALER, ETC.

Boggus Ford Lincoln

P. O. BOX 1111
Harlingen TX 78551

52L094

It is further certified that this was the first transfer of such new motor vehicle in ordinary trade and commerce.

MEMO DATA

B26670660

FINANCE SOURCE 000001

Ford Motor Credit Co
P.O. Box 1732, Room
Dearborn MI
48121

BY

(SIGNATURE OF AUTHORIZED REPRESENTATIVE)

(AGENT)

DEARBORN, MICHIGAN

CITY - STATE



THIS DOCUMENT CONTAINS INVISIBLE FLOURESCENT FIBERS	<p>Each undersigned seller certifies to the best of his knowledge, information and belief under penalty of law that the vehicle is new and has not been registered in this or any state at the time of delivery and the vehicle is not subject to any security interests other than those disclosed herein and warrant title to the vehicle.</p> <p>FOR VALUE RECEIVED I TRANSFER THE VEHICLE DESCRIBED ON THE FACE OF THIS CERTIFICATE TO:</p>
	<p>DISTRIBUTION-DEALER ASSIGNMENT NUMBER 1</p> <p>NAME OF PURCHASER(S) <u>David Wills</u></p> <p>ADDRESS <u>503 S Point Dr, Port Isabel, TX 78578</u></p> <p>I certify to the best of my knowledge that the odometer reading is <u>25925</u> No Tenths</p> <p>DEALER NAME OF DEALERSHIP <u>Agustin Ford Lincoln</u> DEALER'S LICENSE NUMBER <u>25925</u> BY: <u>David Rocha</u></p> <p>State of <u>TX</u> Being duly sworn upon oath says that the statements set forth are true and correct. Subscribed and sworn to me before this <u>20th</u> day of <u>March</u>, 20<u>22</u></p> <p>County of <u>Cameron</u> Notary Public</p> <p>USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION.</p>
	<p>DISTRIBUTION-DEALER ASSIGNMENT NUMBER 2</p> <p>NAME OF PURCHASER(S) _____</p> <p>ADDRESS _____</p> <p>I certify to the best of my knowledge that the odometer reading is _____ No Tenths</p> <p>DEALER NAME OF DEALERSHIP _____ DEALER'S LICENSE NUMBER _____ BY: _____</p> <p>State of _____ Being duly sworn upon oath says that the statements set forth are true and correct. Subscribed and sworn to me before this _____ day of _____, 20____</p> <p>County of _____ Notary Public</p> <p>USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION.</p>
	<p>DISTRIBUTION-DEALER ASSIGNMENT NUMBER 3</p> <p>NAME OF PURCHASER(S) _____</p> <p>ADDRESS _____</p> <p>I certify to the best of my knowledge that the odometer reading is _____ No Tenths</p> <p>DEALER NAME OF DEALERSHIP _____ DEALER'S LICENSE NUMBER _____ BY: _____</p> <p>State of _____ Being duly sworn upon oath says that the statements set forth are true and correct. Subscribed and sworn to me before this _____ day of _____, 20____</p> <p>County of _____ Notary Public</p> <p>USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION.</p>
	<p>DISTRIBUTION-DEALER ASSIGNMENT NUMBER 4</p> <p>NAME OF PURCHASER(S) _____</p> <p>ADDRESS _____</p> <p>I certify to the best of my knowledge that the odometer reading is _____ No Tenths</p> <p>DEALER NAME OF DEALERSHIP _____ DEALER'S LICENSE NUMBER _____ BY: _____</p> <p>State of _____ Being duly sworn upon oath says that the statements set forth are true and correct. Subscribed and sworn to me before this _____ day of _____, 20____</p> <p>County of _____ Notary Public</p> <p>USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION.</p>
ODOMETER DISCLOSURE FOR RETAIL SALE	<p>Federal Law requires you to state the odometer reading in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.</p> <p>I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked. Odometer Reading <u>25925</u> No Tenths <input checked="" type="checkbox"/> The odometer reading is not the actual mileage. WARNING ODOMETER DISCREPANCY</p> <p>Signature(s) of Seller(s) _____ Date of Sale _____</p> <p>Printed Name(s) of Seller(s) _____ Dealer's No. _____ Being duly sworn upon oath says that the statements set forth are true and correct. Subscribed and sworn to me before this _____ day of _____, 20____</p> <p>Signature(s) of Purchaser(s) _____ Notary Public</p> <p>Printed Name(s) of Purchaser(s) _____</p> <p>Company Name (if Applicable) _____ State of _____</p> <p>Address of Purchaser(s) _____ County of _____</p> <p>USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION.</p>
	<p>LIENHOLDER</p> <p>1st lien in favor of _____</p> <p>whose address is _____</p> <p>2nd lien in favor of _____</p> <p>whose address is _____</p>

HOLD DOCUMENT UNDER BLACKLIGHT TO VERIFY AUTHENTICITY REV 11/02

ODOMETER DISCLOSURE STATEMENT

Federal law (and State law, if applicable) requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

I, BOGGUS MOTOR CO state that the odometer now
TRANSFEROR'S NAME - PRINT)

reads 6 (no tenths) miles and to the best of my knowledge that it reflects the actual mileage of the vehicle described below, unless one of the following statements is checked.

☐

(1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits.

☐

(2) I hereby certify that the odometer reading is NOT the actual mileage.

WARNING — ODOMETER DISCREPANCY.

MAKE FORD

MODEL F-150 BODY TYPE CREW CAB

VEHICLE IDENTIFICATION NUMBER 1FTFW1EF3CKD22457

YEAR 12

TRANSFEROR'S NAME BOGGUS MOTOR CO
(PRINTED NAME)

TRANSFEROR'S ADDRESS PO BOX 1111
(STREET)

HARLINGEN TX 78550
(CITY) (STATE) (ZIP CODE)

TRANSFEROR'S NAME X David K. Wills
(SIGNATURE)

DATE OF STATEMENT MARCH 20, 2012

TRANSFeree'S NAME DAVID K. WILLS

TRANSFeree'S ADDRESS 503 S POINT DR
(STREET)

PORT ISABEL TX 78578
(CITY) (STATE) (ZIP CODE)

TRANSFeree'S NAME X David K. Wills
(SIGNATURE)

DAVID K. WILLS
(PRINTED NAME)

(6074LA)

It's Better at
BOGGUS
FORD LINCOLN
HARLINGEN



STATEMENT OF FACT

THIS IS TO CERTIFY THAT BOGGUS FORD, BOGGUS MOTOR COMPANY, BOGGUS MOTOR COMPANY L.P., BOGGUS FORD LINCOLN MERCURY, BOGGUS FORD LINCOLN, BOGGUS FORD HARLINGEN, BOGGUS MOTOR COMPANY II, LLC, BOGGUS HARLINGEN AND BOGGUS MOTOR COMPANY HARLINGEN ARE ONE AND THE SAME COMPANY.


ALICIA O. ROCHA
TITLE CLERK

3/20/12
DATE OF STATEMENT

1311 S. Expressway 81 P.O. Box 1111 Harlingen, Texas 79530 (956) 421-1580 (866) 421-2530 boggusautogroup.com

SOUTH TEXAS' LARGEST FORD DEALER
with another location in McAllen, Texas

EXHIBIT 46



Texas Department of Motor Vehicles

HELPING TEXANS GO. HELPING TEXAS GROW.

Vehicle Titles and Registration • 602 N Staples St., Suite 130 • Corpus Christi, TX 78401 • Ph. 361-808-3900 Fax 361-808-2610

June 21, 2019

State of Texas:
County of Nueces:

Know all men by these presents:

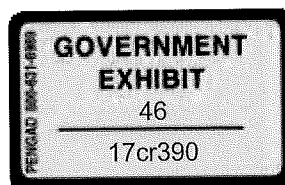
I, Joanna Flores do hereby certify I am a Custodian of Records for the Texas Department of Motor Vehicles and the information shown on the attached is for:

VIN #1FTFW1EF8EKD99215 Year 2014 Make FORD Plate # DGS3500

A complete title history for title #28695342868009385 pages 01 through 8.

And is, to the best of my knowledge, a true and correct copy of records on file with this department.


Custodian of Records





1FTFW1EF8EKD99215



28695342868009385

FORM 500

ELECTRONIC TITLE LIEN RELEASE EVIDENCE

COUNTY: ARANSAS

TAC NAME: JERI D. COX

DATE: 05/15/2017 EFF DATE: 05/01/2017

PLATE NO: DGS3500

EXP DATE: 4/2018

DOCUMENT NO: 28695342868009385

TRANS ID: 28695342868009385

OWNER NAME AND ADDRESS:

GLOBAL BLUE TECHNOLOGIES

CAMERON LLC

3204 TOWER OAKS BLVD STE 170

ROCKVILLE, MD 20852

REG CLASS: TRUCK-LESS/EQL. 1 TON

PLATE TYPE: PASSENGER-TRUCK PLT

ORGANIZATION: PURPLE HEART RECIPIENT

STICKER TYPE: WS

VEHICLE IDENT NO: 1FTFW1EF8EKD99215

VEHICLE CLASS: TRK<=1

YR/MAKE: 2014/FORD MODEL: BODY STYLE: PK UNIT NO:

EMPTY WT: 5400 CARRYING CAP: 1000 GROSS WT: 6400

BODY VEHICLE IDENT NO:

TRLR LNG/WDTH:

TRLR TYPE:

PREV OWNER NAME: GLOBAL BLUE TECHNOLOGIES

PREV CITY/STATE: ARANSAS PAS TX

VEHICLE RECORD NOTATIONS:

ACTUAL MILEAGE

PAPER TITLE

MAJOR COLOR: GRAY

ODOMETER READING: 44

BRAND: A

OWNERSHIP EVIDENCE: MANUFACTURER'S CERT. OF ORIGIN

TEXAS ELECTRONIC TITLE

VEHICLE IDENT NUMBER	YEAR MODEL	VEHICLE MAKE	BODY STYLE
1FTFW1EF8EKD99215	2014	FORD	PK
	TITLE/DOCUMENT NUMBER	DATE TITLE ISSUED	
	20500141762133247	05/29/2014	
MODEL	WEIGHT	LICENSE NUMBER	
	5400	DGS3500	
PREVIOUS OWNER			ODOMETER READING
COMMERCIAL MOTOR CO	ARANSAS PAS TX		44
OWNER		REMARKS	
GLOBAL BLUE TECHNOLOGIES		ACTUAL MILEAGE	
CAMERON LLC			
3204 TOWER OAKS BLVD STE 170			
ROCKVILLE, MD 20852			

DATE OF LIEN	1ST LIENHOLDER	1ST LIEN RELEASE DATE
04/18/2014	FORD MOTOR CREDIT COMPANY LLC	05/15/2017
	PO BOX 105704	
	ATLANTA, GA 30348	

MAIL TAB
GLOBAL BLUE TECHNOLOGIES
CAMERON LLC
C/O GLOBAL BLUE TECHNOLOGIES
1521 WEST MARKET ST
ROCKPORT, TX 78382



Texas Department of Motor Vehicles

TITLE APPLICATION RECEIPT



2050 0141 7621 3324 70

COUNTY SAN PATRICIO
 PLATE NO DGS3500
 DOCUMENT NO 20500141762133247

TAC NAME DALIA SANCHEZ
 DATE 05/05/2014
 TIME 01 32PM
 EMPLOYEE ID 0116000
 EFFECTIVE DATE 05/05/2014
 EXPIRATION DATE 4/2015
 TRANSACTION ID 20500141762133247

OWNER NAME AND ADDRESS
 GLOBAL BLUE TECHNOLOGIES
 CAMERON LLC
 3204 TOWER OAKS BLVD STE 170
 ROCKVILLE MD 20852
 VEHICLE LOCATION ADDRESS
 1201 COPANO RETREAT RD
 TAFT TX 78390

REGISTRATION CLASS TRUCK LESS/EQL 1 TON
 PLATE TYPE PASSENGER TRUCK PLT
 ORGANIZATION
 STICKER TYPE WS

VEHICLE IDENTIFICATION NO 1FTFW1EF8EKD99215 VEHICLE CLASSIFICATION TRK<=1
 YR/MAKE 2014/FORD MODEL BODY STYLE PK UNIT NO
 EMPTY WT 5400 CARRYING CAPACITY 1000 GROSS WT 6400 TRAILER TYPE
 BODY VEHICLE IDENTIFICATION NO TRAVEL TRLR LNG/WDTH 0
 PREV OWNER NAME COMMERCIAL MOTOR CO PREV CITY/STATE ARANSAS PAS TX

INVENTORY ITEM(S) YR
 PASSENGER TRUCK PLT 2015
 WINDSHIELD STICKER

VEHICLE RECORD NOTATIONS
 ACTUAL MILEAGE
 E TITLE
 MAJOR COLOR GRAY

FEE	AMOUNT
TITLE APPLICATION FEE	13 00
TEXAS MOBILITY FUND FEE	15 00
TERP FEE	5 00
SALES TAX FEE	2 303 31
BUYERS TAG	5 00
WINDSHIELD STICKER	54 00
REG FEE DPS	1 00
CNTY ROAD BRIDGE ADD ON FEE	10 00
CHILD SAFETY FUND	1 50
AUTOMATION FEE	1 00
TOTAL	2 408 81

ODOMETER READING 44 BRAND A
 OWNERSHIP EVIDENCE MANUFACTURER S CERT OF ORIGIN
 1ST LIEN DATE 04/18/2014
 FORD MOTOR CREDIT COMPANY LLC
 PO BOX 105704
 ATLANTA GA 30348

2ND LIEN

3RD LIEN

SALES TAX CATEGORY	SALES/USE
Date of Assignment/Sales Tax Date	04/18/2014
Sales Price (Less \$4 000 00 rebate)	36 853 00
Less Trade In Allowance	0 00
Taxable Amount	36 853 00
Sales Tax Paid	2 303 31
Less Other State Tax Paid	0 00
Tax Penalty	0 00
TOTAL TAX PAID	2 303 31
Batch No 0014176201	Batch Count 6

TITLE WILL BE ELECTRONICALLY FILED WITH THE LIENHOLDER

DGS3500



04 15
 SAN PATRICIO EKD99215

VOID
 DO NOT USE/
 NO USE

APPLICATION FOR TEXAS TITLE
TYPE OR PRINT NEATLY IN INK

TAX OFFICE USE ONLY						Standard Presumptive Value	
Tax Collector DANIA SANQUEZ TAX COLLECTOR County 205						<input type="checkbox"/> SPV \$	
Date 04/18/2014 Transaction Number 135247						<input type="checkbox"/> Appraisal Value \$	
1 Vehicle Identification Number 1FTFW1EF8EKD99215		2 Year 2014	3 Make FORD TRUCK PK	4 Body Style PK	5 Model F-150 SERI	6	
7 Empty Weight (lbs) 5400	8 Carrying Capacity (lbs) 1000	9 Plate No. 105000	10 Vehicle Unit No	11 Major Vehicle Color GRY	12 Minor Vehicle Color (two colored)		
13 Applicant Type <input type="checkbox"/> Individual <input checked="" type="checkbox"/> Business <input type="checkbox"/> Government <input type="checkbox"/> Trust <input type="checkbox"/> Non Profit Business Government Trusts and Non Profits use the Business Name line below							
14 Applicant's/Owner's Legal Name 1/Business Name GLOBAL BLUE TECHNOLOGIES CAMERON LLC						Owner's County Name Montgomery 205	
First		Middle		Last		Suffix	
Mailing Address 3204 TOWER OAKS BLVD STE 170						City ROCKVILLE State MD Zip 20852	
14a Applicant/Owner 1 Photo ID Number L153777119998							
ID Type <input checked="" type="checkbox"/> U.S. Driver's License		<input type="checkbox"/> U.S. State Identification		<input type="checkbox"/> Texas		<input checked="" type="checkbox"/> Other MD (Name of State or Territory)	
<input type="checkbox"/> U.S. Passport		<input type="checkbox"/> Foreign Passport N/A		(Name of Foreign Country)		<input type="checkbox"/> U.S. Military ID <input type="checkbox"/> NATO ID	
<input type="checkbox"/> Other Military Status of Forces Photo ID		<input type="checkbox"/> U.S. Department of Homeland Security ID		<input type="checkbox"/> U.S. Citizenship & Immigration Services ID		<input type="checkbox"/> U.S. Department of State ID	
14b Applicant's/Owner's Legal Name 2							
First		Middle		Last		Suffix	
Mailing Address						City State Zip	
14c Registrant's Name (Renewal Notice Recipient)/Business Name							
First		Middle		Last		Suffix	
Mailing Address						City State Zip	
14d Vehicle Physical Location Address 1201 COPANO RETREAT RD						City TAFT State TX Zip 78390	
15 Previous Owner's Legal Name/Business Name						15a GDN Dealer Use Only P5257	
First COMMERCIAL MOTOR CO		Middle		Last		Suffix	
Mailing Address 160 S COMMERCIAL						City ARANSAS PASS State TX Zip 78336	
THIS VEHICLE IS SUBJECT TO THE FOLLOWING FIRST LIEN							
16 1st Lien Date 04/18/2014		1st Lienholder Name FORD MOTOR CREDIT COMPANY LLC				16a Electronic Title Request? <input checked="" type="checkbox"/> YES (16c cannot be checked)	
Mailing Address PO BOX 105704		City ATLANTA State GA Zip 30348				16b Certified Lienholder ID No 38161244400	
17 FOR CORRECTED TITLE CHECK REASON(S)		<input type="checkbox"/> Change in Vehicle Description <input type="checkbox"/> VIN <input type="checkbox"/> No Change in Ownership <input type="checkbox"/> Add Lien <input type="checkbox"/> Remove Lien <input type="checkbox"/> Odometer Brand <input type="checkbox"/> Odometer Reading <input type="checkbox"/> Year <input type="checkbox"/> Make				16c Additional Lien(s)? <input type="checkbox"/> YES (Attach Form VTR 267)	
18 ODOMETER DISCLOSURE FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE UPON TRANSFER OF OWNERSHIP FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT							
I COMMERCIAL MOTOR CO state that the odometer now reads 44 (no tenths)							
(Name of Seller/Agent)							
THE MILEAGE SHOWN IS <input checked="" type="checkbox"/> Actual Mileage <input type="checkbox"/> N Not Actual Mileage (WARNING ODOMETER DISCREPANCY) <input type="checkbox"/> X Mileage Exceeds Mechanical Limits <input type="checkbox"/> Exempt							
MOTOR VEHICLE TAX STATEMENT							
19 CHECK ONLY IF APPLICABLE							
<input type="checkbox"/> I hold Motor Vehicle Retailers (Rental) Permit No. and will satisfy the minimum tax liability (VAT S Tax Code § 152.046 (c))							
<input type="checkbox"/> I am a Dealer or Lessor and qualify to take the Fair Market Value Deduction (VAT S Tax Code § 152.002 (c)) GDN or Lessor Number							
20 DESCRIPTION OF VEHICLE TRADED IN (if any)		Year	Make	Vehicle Identification Number		20a ADDITIONAL TRADE INS? (Y/N)	
21 SALES AND USE TAX COMPUTATION							
<input checked="" type="checkbox"/> (a) Sales Price (\$ 4000.00 rebate has been deducted) \$ 36853.00		<input type="checkbox"/> \$90 New Resident Tax (Previous State)					
(b) Less Trade In Amount Describe in Item 20 Above \$ N/A		<input type="checkbox"/> \$5 Even Trade Tax					
(c) For Dealers/Lessors/Rental ONLY Fair Market Value Deduction describe in item 20 above \$ N/A		<input type="checkbox"/> \$10 Gift Tax Use Comptroller Form 14 317					
(d) Taxable Amount (Item a minus Item b / Item c) \$ 36853.00		<input type="checkbox"/> \$85 Rebuilt Salvage Fee					
(e) 6.25 % Tax on Taxable Amount (Multiply Item d by .0625) \$ 2303.31		<input type="checkbox"/> 2.5% Emissions Fee (Diesel Vehicles 1996 and Older > 14 000 lbs)					
(f) Late Tax Payment Penalty <input type="checkbox"/> 5% or <input type="checkbox"/> 10% \$ N/A		<input type="checkbox"/> 1% Emissions Fee (Diesel Vehicles 1997 and Newer > 14 000 lbs)					
(g) Tax Paid to (STATE) \$ N/A		<input type="checkbox"/> Exemption claimed under the Motor Vehicle Sales and Use Tax Law because					
(h) AMOUNT OF TAX AND PENALTY DUE (Item e plus Item f minus Item g) \$ 2303.31		<input type="checkbox"/> \$28 or \$33 APPLICATION FEE FOR TEXAS TITLE					
		<input checked="" type="checkbox"/> (Contact your County Tax Assessor Collector for the correct fee)					
I HEREBY CERTIFY THAT ALL STATEMENTS IN THIS DOCUMENT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF							
22 Ginger Brashear Signature of SELLER DONOR OR TRADER 1		Ginger Brashear PRINTED NAME (Same as signature) 1				04/18/14 Date	
23 Stephen C LaPointe Signature of SELLER DONOR OR TRADER 2		Stephen C LaPointe PRINTED NAME (Same as signature) 2				04/18/14 Date	
24 Stephen C LaPointe Signature of PURCHASER DONEE OR TRADER 1		Stephen C LaPointe PRINTED NAME (Same as signature) 1				04/18/14 Date	
25 Stephen C LaPointe Signature of PURCHASER DONEE OR TRADER 2		Stephen C LaPointe PRINTED NAME (Same as signature) 2				04/18/14 Date	
WARNING Transportation Code §501.155 provides that falsifying information on title transfer documents is a third degree felony offense punishable by not more than ten (10) years in prison or not more than one (1) year in a community correctional facility. In addition to imprisonment, a fine of up to \$10,000 may also be imposed.							

9215

CERTIFICATE OF ORIGIN FOR A VEHICLE



DATE
MARCH 10, 2014

INVOICE NO
KD99215 0

VEHICLE IDENTIFICATION NO
1FTFW1EF8EKD99215

YEAR
2014

MAKE
FORD

BODY TYPE
145 F150 CREW CAB 4X4 SS

SHIPPING WEIGHT
5366 LBS

HP (SAE) GVWR
42 16 7350 LBS

NO CYLS
8

SERIES OR MODEL
W1EN

NOMINAL TONNAGE

1/2

I, the undersigned authorized representative of the company, firm or corporation named below hereby certify that the new vehicle described above is the property of the said company firm or corporation and is transferred on the above date and under the Invoice Number indicated to the following distributor or dealer

NAME OF DISTRIBUTOR DEALER ETC

AutoNation Ford Corpus Christi

P O BOX 8910
Corpus Christi TX 78468

52D068

It is further certified that this was the first transfer of such new motor vehicle in ordinary trade and commerce

MEMO DATA

B32458974

FINANCE SOURCE 000001

FORD MOTOR COMPANY

Ford Motor Credit Co
P O Box 1732, Room
Dearborn MI
48121

BY

BRADLEY M GAYTON SECRETARY

(AGENT)

DEARBORN, MICHIGAN

CITY STATE



THIS DOCUMENT CONTAINS INVISIBLE FLOUORESCENT FIDERS		HOLD DOCUMENT UNDER BLACKLIGHT TO VERIFY AUTHENTICITY	
<p>Each undersigned seller certifies to the best of his knowledge information and belief under penalty of law that the vehicle is new and has not been registered in this or any state at the time of delivery and the vehicle is not subject to any security interests other than those disclosed herein and warrant title to the vehicle FOR VALUE RECEIVED I TRANSFER THE VEHICLE DESCRIBED ON THE FACE OF THIS CERTIFICATE TO</p>			
DISTRIBUTION-DEALER ASSIGNMENT NUMBER 1	NAME OF PURCHASER(S)	Commercial Motor Company	
	ADDRESS	160 S Commercial Aransas Pass TX 78336	
	I certify to the best of my knowledge that the odometer reading is _____ No Tenths		
	DEALER NAME OF DEALERSHIP	DEALER'S LICENSE NUMBER	BY _____
	State of	TEXAS	Being duly sworn upon oath says that the statements set forth are true and correct Subscribed and sworn to me before this 15th day of APR 2014 Notary Public
	County of	NUECES	
USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION			
DISTRIBUTION-DEALER ASSIGNMENT NUMBER 2	NAME OF PURCHASER(S)	GLOBAL BLUE TECHNOLOGIES CAMERON LLC	
	ADDRESS	3204 TOWER OAKS BLVD STE 170 ROCKVILLE MC 20852	
	I certify to the best of my knowledge that the odometer reading is 44 No Tenths		
	DEALER NAME OF DEALERSHIP	DEALER'S LICENSE NUMBER	BY _____
	State of	TEXAS	Being duly sworn upon oath says that the statements set forth are true and correct Subscribed and sworn to me before this 18TH day of APRIL 14 Notary Public
	County of	SAN PATRICIO	
USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION			
DISTRIBUTION-DEALER ASSIGNMENT NUMBER 3	NAME OF PURCHASER(S)		
	ADDRESS		
	I certify to the best of my knowledge that the odometer reading is _____ No Tenths		
	DEALER NAME OF DEALERSHIP	DEALER'S LICENSE NUMBER	BY _____
	State of		Being duly sworn upon oath says that the statements set forth are true and correct Subscribed and sworn to me before this _____ day of _____ 20____ Notary Public
	County of		
USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION			
DISTRIBUTION-DEALER ASSIGNMENT NUMBER 4	NAME OF PURCHASER(S)		
	ADDRESS		
	I certify to the best of my knowledge that the odometer reading is _____ No Tenths		
	DEALER NAME OF DEALERSHIP	DEALER'S LICENSE NUMBER	BY _____
	State of		Being duly sworn upon oath says that the statements set forth are true and correct Subscribed and sworn to me before this _____ day of _____ 20____ Notary Public
	County of		
USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION			
ODOMETER DISCLOSURE FOR RETAIL SALE	Federal Law requires you to state the odometer mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.		
	I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked. Odometer Reading _____ No Tenths. <input type="checkbox"/> The mileage stated is in excess of its mechanical limits. <input type="checkbox"/> The odometer reading is not the actual mileage. <input type="checkbox"/> WARNING ODOMETER DISCREPANCY		
	Signature(s) of Seller(s)	Date of Sale	State of Sale
	Printed Name(s) of Seller(s)	Dealer's No	Being duly sworn upon oath says that the statements set forth are true and correct Subscribed and sworn to me before this _____ day of _____ 20____ Notary Public
	Signature(s) of Purchaser(s)		
	Printed Name(s) of Purchaser(s)		
	Company Name (if Applicable)	State of	
	Address of Purchaser(s)	County of	
USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION			
LIENHOLDER	1st lien in favor of _____		
	whose address is _____		
	2nd lien in favor of _____		
	whose address is _____		



1FTFW1EF8EKD99215



28695342868009385

FORM 500

ELECTRONIC TITLE LIEN RELEASE EVIDENCE

COUNTY: ARANSAS

TAC NAME: JERI D. COX

DATE: 05/15/2017 EFF DATE: 05/01/2017

PLATE NO: DGS3500

EXP DATE: 4/2018

DOCUMENT NO: 28695342868009385

TRANS ID: 28695342868009385

OWNER NAME AND ADDRESS:

GLOBAL BLUE TECHNOLOGIES

CAMERON LLC

3204 TOWER OAKS BLVD STE 170

ROCKVILLE, MD 20852

REG CLASS: TRUCK-LESS/EQL. 1 TON

PLATE TYPE: PASSENGER-TRUCK PLT

ORGANIZATION: PURPLE HEART RECIPIENT

STICKER TYPE: WS

VEHICLE IDENT NO: 1FTFW1EF8EKD99215

VEHICLE CLASS: TRK<=1

YR/MAKE: 2014/FORD MODEL:

BODY STYLE: PK

UNIT NO:

EMPTY WT: 5400

CARRYING CAP: 1000

GROSS WT: 6400

BODY VEHICLE IDENT NO:

TRLR LNG/WDTH:

TRLR TYPE:

PREV OWNER NAME: GLOBAL BLUE TECHNOLOGIES

PREV CITY/STATE: ARANSAS PAS TX

VEHICLE RECORD NOTATIONS:

ACTUAL MILEAGE

PAPER TITLE

MAJOR COLOR: GRAY

ODOMETER READING: 44

BRAND: A

OWNERSHIP EVIDENCE: MANUFACTURER'S CERT. OF ORIGIN

TEXAS ELECTRONIC TITLE

VEHICLE IDENT NUMBER	YEAR MODEL	VEHICLE MAKE	BODY STYLE
1FTFW1EF8EKD99215	2014	FORD	PK
	TITLE/DOCUMENT NUMBER	DATE TITLE ISSUED	
	20500141762133247	05/29/2014	
MODEL	WEIGHT	LICENSE NUMBER	
	5400	DGS3500	
PREVIOUS OWNER			ODOMETER READING
COMMERCIAL MOTOR CO	ARANSAS PAS TX		44
OWNER		REMARKS	
GLOBAL BLUE TECHNOLOGIES		ACTUAL MILEAGE	
CAMERON LLC			
3204 TOWER OAKS BLVD STE 170			
ROCKVILLE, MD 20852			

DATE OF LIEN	1ST LIENHOLDER	1ST LIEN RELEASE DATE
04/18/2014	FORD MOTOR CREDIT COMPANY LLC	05/15/2017
	PO BOX 105704	
	ATLANTA, GA 30348	

MAIL TAB
 GLOBAL BLUE TECHNOLOGIES
 CAMERON LLC
 C/O GLOBAL BLUE TECHNOLOGIES
 1521 WEST MARKET ST
 ROCKPORT, TX 78382